

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA
TEL.: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website: www.jayantagro.com

July 25, 2024

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos : 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos : 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Directors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Mukesh C. Khagram (DIN: 00437042) and Mr. Vijay Kumar Bhandari (DIN:00052716), Independent Directors have completed their term as an Independent Director on July 25, 2024 and consequently ceased to be Directors of the Company with effect from close of business hours on July 25, 2024.

The Company places on record its appreciation for the invaluable services rendered and guidance provided by Mr. Mukesh C. Khagram and Mr. Vijay Kumar Bhandari during their tenure.

Disclosure as required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure A.

Consequent to the aforesaid retirement, the following committees of the Board have been re-constituted as under with effect from July 26, 2024:

Audit Committee		
Name of Director	Category	Designation
Mrs. Sucheta N. Shah [#]	Independent Director	Chairperson
Mr. Sanjay J. Mariwala	Independent Director	Member
Mr. Pankaj Mehta [*]	Independent Director	Member
Mrs. Shweta Jain [*]	Independent Director	Member
Mr. Abhay V. Udeshi	Whole Time Director	Member

[#] Appointed as Chairperson of the Committee, ^{*} Inducted as member in the Committee

NRC Committee		
Name of Director	Category	Designation
Mr. Sanjay J. Mariwala	Independent Director	Chairman
Mr. Pankaj Mehta [*]	Independent Director	Member
Mrs. Sucheta N. Shah [*]	Independent Director	Member

^{*} Inducted as member in the Committee

CSR Committee		
Name of Director	Category	Designation
Mrs. Sucheta N. Shah [*]	Independent Director	Chairperson
Mr. Abhay V. Udeshi	Whole Time Director	Member
Mr. Hemant V. Udeshi	Managing Director	Member

^{*} Inducted as Chairperson in the Committee

Kindly take the above on your record and oblige.

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer



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Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Name of Director	Mr. Mukesh C. Khagram (DIN: 00437042) and Mr. Vijay Kumar Bhandari (DIN:00052716), Independent Directors, have completed their term as Independent
2.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Director on July 25, 2024 and consequently ceased to be Directors of the Company with effect from close of business hours on July 25, 2024.
3.	Date of appointment / cessation & term of appointment	Not Applicable
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer