

CIN No.:L40300WB1991PLC053444

Date: 12/12/2024

To,

BSE Limited 25 th Floor, Phiroze Zeezebhoy Tower Dalal Street Mumbai- 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001
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Sub: Outcome of Board meeting and Intimation of Appointment of Non-Executive Independent Director

Dear Sir/Madam,

In terms of Regulation 6 (1) and Regulation 30 (2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations, please find hereunder the outcome of Board meeting held on 12/12/2024:

- Appointment of Udit Maloo (Din: 10267229) as Non-Executive Independent Director, w.e.f. 13/12/2024 subject to approval of shareholder in general meeting.

Board meeting commenced at 9.30 pm and concluded at 9.50 pm.

Further additional information as required in SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are as per annexure 1

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN:00849280

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Annexure I

Reason for change	Appointment of Independent Director
Name of person appointed	Udit Maloo (Din 10267229)
Designation	Non-Executive Independent Director
Date of Appointment	13/12/2024
Terms of Appointment	5 years, subject to approval of shareholders in general meeting
Brief Profile	Udit Maloo has rich experience of 6 years in finance and construction industry along with more than 1 year experience to act as director in other companies.
Disclosure of relationship of appointed person with other directors	Nil

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN:00849280