

CIN: L28991MH1965PLC013188

Date: 4th September, 2024

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001
Scrip Code: 530525

Sub: Outcome of meeting of Board of Directors of Jaipan Industries Limited ('the Company') held on 4th September, 2024.

The meeting of the Board of Directors of the Company held today i.e. on Wednesday 4th September, 2024, Company hereby inform that:

1. Based on the recommendation of the Nomination and Remuneration committee, the Board of Directors have appointed Vitthal Shankar Sontakke (DIN: 09100564) as an Additional (Non Executive & Independent) director with effect from 4th September, 2024 till the conclusion of ensuing annual General Meeting to be held on Monday, 30th September, 2024. (Brief Profile of Director is annexed in Annexure-A)
2. Based on the recommendation of the Nomination and Remuneration committee, the Board of Directors have appointed Prima Denish Parmar (DIN: 10081050) as an Additional (Non Executive & Independent) director with effect from 4th September, 2024 till the conclusion of ensuing annual General Meeting to be held on Monday, 30th September, 2024. (Brief Profile of Director is annexed in Annexure-A)

The meeting commenced at 4:30PM and concluded at 05:04 PM.

This is for your information & record.

Thanking You,
For and on behalf of Jaipan Industries Limited,

Jainarain Agarwal
(Director)
DIN: 01861610

Annexure A

Details of Mr. Vitthal Shankar Sontakke (DIN: 09100564) as required under Regulation 30(6) read with Para B(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr No.	Details of the Events that need to be provided	Information of such Events
1.	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise.	To comply with the provisions of SEBI(LODR) Regulations,2015 with respect to Constitution of Board of Directors,Mr. Vitthal Shankar Sontakke is appointed as an Additional (Non-Executive & Independent) Director of the company wef 4 th Septemebr,2024
2.	Date of appointment/ cessation (as applicable) & term of appointment.	04 th September,2024
3.	Brief profile (in case of appointment)	Mr. Vitthal Shankar Sontakke is a graduate from the renowned university of the country and is in self employment and is having a rich experience of working in the manufacturing sector of the industry.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	NA

FOR JAIPAN INDUSTRIES LIMITED,

**JAINARAIN OMPRAKASH AGARWAL
DIRECTOR
DIN: 01861610**

CIN: L28991MH1965PLC013188

Details of Ms. Prima Denish Parmar (DIN: 10081050) as required under Regulation 30(6) read with Para B(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr No.	Details of the Events that need to be provided	Information of such Events
1.	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise.	To comply with the provisions of SEBI(LODR) Regulations,2015 with respect to Constitution of Board of Directors,Ms. Prima Denish Parmar is appointed as an Additional (Non-Executive & Independent) Director of the company wef 4 th Septemebr,2024
2.	Date of appointment/ cessation (as applicable) & term of appointment.	04 th September,2024
3.	Brief profile (in case of appointment)	Ms. Prima Denish Parmar is a graduate in Computer Application from St. Xavier's College, Gujrat University, Ahmedabad, and PGDM in HR from Ahmedababd Management Association. She has 4.5 years experience in administrative management and also she specializes in the field of administrative management.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	NA

FOR JAIPAN INDUSTRIES LIMITED,

JAINARAIN OMPRAKASH AGARWAL
DIRECTOR
DIN: 01861610

