

CIN No.:L40300WB1991PLC053444

Date: 03/10/2024

To,

<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Zeezeebhoy Tower Dalal Street Mumbai- 400 001	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range Kolkata-700 001
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**Sub: Intimation of Board Meeting & Independent Director Resignation**

Dear Sir/Madam,

This is to inform that meeting of Board of Directors of the company to Schedule to be held on 07/10/2024, at the registered office of the company to consider and approve, interalia to consider and take record of the followings:

1. To consider resignation of Independent Director – Nilesh Chopra
2. General Discussion
3. Any other matter with the permission to chair.

Thanking you,

For Jainco Projects (India) Limited

(Sumit Bhansali)  
Managing Director  
DIN: 00361918

Date: 01/10/2024

To  
The Board of Directors  
**JAINCO PROJECTS (INDIA) LIMITED**  
2, Clive Ghat Street, 4<sup>TH</sup> Floor, RN-4A  
Kolkata-700001  
West Bengal

I would like to state that my tenure of 5 years has expired and I am not in a position to devote my time to the affairs of the Company hence, I am submitting my resignation as director of the company with effect from 01/10/2024 or when board approve the resignation, whichever is later.

Kindly note the followings:

- Reason - due to my pre-occupation elsewhere and expiry of tenure in the company
- Names of other listed entities in which I holds directorships/committee membership - Nil

I further confirm that the reason of my resignation is as mentioned hereinabove and there is no other material reason.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Kolkata accordingly.

Yours sincerely,



Niles Chopra  
DIN: 03482117