



July 24, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Designation of Dr. Subhash V. Udeshi (DIN: 00355658) from Whole-Time Director to Joint Managing Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on July 24, 2024, approved the change in designation of Dr. Subhash V. Udeshi (DIN: 00355658) from Whole-Time Director to Joint Managing Director for the remaining tenure of his appointment till March 31, 2027, pursuant to applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and Listing Regulations, subject to approval of shareholders.

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, are as under:

Sr. No.	Disclosure Requirement	Details
1.	Name of Director	Dr. Subhash V. Udeshi (DIN: 00355658)
2.	Reason for change	Change in Designation – from Whole Time Director to Joint Managing Director
3.	Date of appointment / cessation & term of appointment	With effect from July 24, 2024, until the for the remaining tenure of his appointment till March 31, 2027.
4.	Brief profile	Dr. Subhash V. Udeshi is B. Tech (Chemical Engineering), IIT, Mumbai, Ph.D.(Chem. Engg.) Rutgers University, New Jersey, USA and is involved in Research and Development of new products and process for Castor based Oleo chemicals and Develops QC methods for various products.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Relative of Mr. Hemant V. Udeshi (Managing Director) and Mr. Abhay V. Udeshi (Chairman & Whole-Time Director)

Further the said appointment shall also be approved by the members of the Company by virtue of Postal Ballot.

Kindly take the above on your records and oblige.

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer