

# JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

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11<sup>th</sup> November, 2024

To  
National Stock Exchange of India Limited  
Scrip Symbol: JAYNECOIND

BSE Limited  
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Brijendra Kumar Tiwari, President (Works), Senior Management Personnel of the Company, has submitted his resignation with effect from 7<sup>th</sup> November, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as Annexure-I.

The resignation letter of Shri Brijendra Kumar Tiwari is enclosed herewith for your reference.

This is for your reference and records.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited

  
Ashish Srivastava  
Company Secretary & Compliance Officer  
Membership No. A20141



## BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,  
NEW DELHI - 110 024. (INDIA)  
PHONES : 011-32041695  
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301, TULSIANI CHAMBERS  
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TRUSTHOUSE, 5th FLOOR,  
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PHONES: 033-22122368, 22120502

178-A LIGHT INDUSTRIAL AREA,  
BHILAI - 490026 CHHATISGARH, INDIA  
PHONES : 0788 - 2282845  
FAX NO. : 0788 -2286679

**Annexure-I.**

<b>Name of Director</b>	Shri Brijendra Kumar Tiwari, President (Works)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation due to personal reason.
<b>Date of appointment/ cessation and term of appointment</b>	With effect from close of the business hours on 7 <sup>th</sup> November, 2024.
<b>Brief Profile (in Case of appointment);</b>	NA
<b>Disclosure of relationships between Directors (in case of appointment of a director).</b>	NA



----- Forwarded message -----

From: **Brijendra Tiwari** <brijendra.tiwari@necoindia.com>

Date: Tue, Oct 8, 2024 at 6:54 PM

Subject: Resignation from the organization

To: Sangram Swain <sangram.swain@necoindia.com>

Cc: Alok Pandey <alok.pandey@necoindia.com>

Dear Sir ,

I am tendering my resignation from the organisation due to my personal reasons .

I am very much thankful to MD Sir , GD Sir and You for the support and guidance I have received during my tenure .

Kindly relieve me 7th Nov 2024 .

Thanks & Regards 🙏,

**B K Tiwari**

**President (Works)**

**Jayaswal Neco Industries Ltd.**



Web :- [www.necoindia.com](http://www.necoindia.com)