

# Jagatjit Industries Limited

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Nehru Place, New Delhi – 110019  
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The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001  
022-22723121, 2037, 2061

20<sup>th</sup> September, 2024

**Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of appointment/ re-appointment of Directors in the AGM**

**Scrip Code No. 507155**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Members of the Company in the 79<sup>th</sup> Annual General Meeting held today, i.e. 20<sup>th</sup> September, 2024 have approved the appointment/ re-appointment of the following Directors :

- i. Appointment of Mr. Nagendra Kumar Chauhan (DIN: 10731530) as an Independent Director of the Company to hold office for a period of 5 (Five) years with effect from 9<sup>th</sup> August, 2024.
- ii. Re-appointment of Mr. Ravi Manchanda (DIN 00152760) as Managing Director of the Company who has attained the age of Seventy years, for a further period of two years w.e.f. 01.10.2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed as Annexure I.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For JAGATJIT INDUSTRIES LIMITED

**Roopesh Kumar**  
Company Secretary  
ICSI Membership No. F10058



Regd. office : P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)  
Corporate Identity Number : L15520PB1944PLC001970

Phone : (0181) 2783112 Fax : (0181) 2783118 E-mail : jil@jagatjit.com; Website : www.jagatjit.com

**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

**Sl. No. 1 : Appointment of Mr. Nagendra Kumar Chauhan (DIN: 10731530) as an Independent Director.**

| Sl. No. | Particulars  | Description   |
|---------|--|---|
| 1       | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment as an Independent Director of the Company.  |
| 2       | Date of appointment / re-appointment, cessation & term of appointment/re-appointment         | 09.08.2024 (Confirmed in the AGM held on 20.09.2024)<br>Appointment of Mr. Nagendra Kumar Chauhan (DIN: 10731530) as an Independent Director (Non-Executive Independent) of the Company to hold office for a period of 5 (Five) years w.e.f. from 9 <sup>th</sup> August, 2024. |
| 3       | Brief profile (in case of appointment)   | Mr. Nagendra Kumar Chauhan is a graduate and having experience of more than four decades in Business Management, HR and administration.   |
| 4       | Disclosure of relationships between directors  | Mr. Nagendra Kumar Chauhan is not related to any Director of the Company.   |

**Sl No. 2 : Re-appointment of Mr. Ravi Manchanda as Managing Director (DIN : 00152760)**

| Sl. No. | Particulars  | Description  |
|---------|--|--|
| 1       | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Re-appointment of Mr. Ravi Manchanda as Managing Director.   |
| 2       | Date of appointment / re-appointment, cessation & term of appointment/re-appointment         | 01.10.2024 (Confirmed in the AGM held on 20.09.2024)<br>Re-appointment of Mr. Ravi Manchanda (DIN 00152760) as Managing Director of the Company who has attained the age of Seventy years, for a further period of two years w.e.f. 01 <sup>st</sup> October, 2024.  |
| 3       | Brief profile (in case of appointment)   | Mr. Ravi Manchanda is an Engineering Graduate and holds P.G. Diploma in Marketing.<br><br>He has vast experience of more than four decades in the field of Project Management, Marketing and Administration.<br><br>He has been associated with the Company for more than 2 decades and serving on the Board in various capacities including Managing Director since 28.04.2017. |
| 4       | Disclosure of relationships between directors  | Mr. Ravi Manchanda is not related to any Director of the Company.  |

