

CIN No.:L40300WB1991PLC053444

Date: 17/10/2024

To

<b>BSE Limited,</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	<b>The Calcutta Stock Exchange Ltd.,</b> 7, Lyons Range, Kolkata – 700 001.
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Dear Sir,

Ref.: Our earlier Intimation dated 07/10/2024 for Outcome of Board Meeting dated 07/10/2024 & Intimation of Resignation of Independent Director and email dated 17/10/2024 from BSE seeking additional details

**Sub: Revised Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 initially submitted on 07/10/2024**

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we inform you that the company has received resignation letter after expiry of terms of appointment/retirement of Mr Nilesh Chopra dated 01/10/2024 stating his intension not to renew his terms after retirement. Based on the same the Board of Directors of the Company, held its Meeting on 7/10/2024 considered and approved the following:

- Acceptance of resignation of Independent Director – Nilesh Chopra

Further additional information as required in SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 are as follows:

Reason for change	Cessation of Independent Director due to retirement / resignation
Date of Cessation	01/10/2024
Name of Key Managerial Person for whom intimation is sent	Nilesh Chopra
Designation of Cessation	Non-Executive Independent Director
Reason for delayed intimation	The letter dated 01/10/2024 of the Independent Director (ID) who retired and expressed his desire to resign / non-renewal of his term was received by the company on 03/10/2024 (2/10/24 being holiday) and the company immediately called for Board Meeting and also sent intimation under Reg. 30 on 03/10/2024 with copy of letter so received from ID. In the Board meeting dated 07/10/2024 the resignation of ID was accepted.

Further additional information as required in SEBI LODR Schedule III /Regulation 30 are as follows:

Letter	Enclosed
Reason for Cessation	Expiry of Term / Resignation due to his pre occupancy elsewhere proposing non-renewal of his terms.
Name of other listed company in which the director hold directorship	NIL
other material reasons other than those provided above for resignation	No

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Earlier announcement dated 07/10/2024 can be accessed at  
[http://www.bseindia.com/corporates/annndet\\_new.aspx?newsid=5FFE1084-BB30-41EC-9CE9-5BAFFBC9C6DC](http://www.bseindia.com/corporates/annndet_new.aspx?newsid=5FFE1084-BB30-41EC-9CE9-5BAFFBC9C6DC)

Earlier announcement dated 03/10/2024 can be accessed at  
<https://www.bseindia.com/xml-data/corpfiling/AttachHis/57f1deaf-8aac-410b-a7f3-ab7be6ba04f1.pdf>

The company tried its best to intimate about the event in spite of holidays in between, however, any delay, if any, is inadvertent.

You are requested to kindly take the revised filing with additional details on records and oblige.

Thanking you,  
Yours faithfully,  
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,



Nilesch Chopra

DIN: 03482117