

CIN No.:L40300WB1991PLC053444

Date: 07/10/2024

To

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

Sub: Outcome of Board Meeting dated 07/10/2024 & Intimation of Resignation of Independent Director

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we inform you that the Board of Directors of the Company, at its Meeting held on above subjected date, has, inter-alia, pursuant to Regulation 33 of the Listing Regulations & other regulations, considered and approved the following:

- Acceptance of resignation of Independent Director – Nilesh Chopra

The meeting started at 4.45 pm and ended on 5.10 pm

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

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

You are requested to kindly take the same on record.

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, 4TH 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