

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2024-25

Date:30-09-2024

To,
Listing Compliance Department
BSE Limited P.J. Tower,
Dalal Street,
Mumbai- 400001

Listing Department
The Culcutta Stock Exchange Limited 7,
Lyons Range Kolkata70000

Ref: Jain Marmo Industries Ltd.
Scrip Code :539119

Subject: Intimation Regarding Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Manoj Kumar Bhutoria (DIN:01740878), Mr. Ram Swaroop Nandwana (DIN: 02213463) and Mrs. Madhuri Ankit Jain (DIN: 06898901) vide the letter dated 30th September 2024 has tendered there resignation due to the end of second term as Non Executive Independent Directors of the Company after the conclusion of Annual General Meeting of the company held on 30th September 2024 along with their membership in various Committees, where they are member.

The resignation letter with the reason as indicated is enclosed. Mr. Manoj Kumar Bhutoria (DIN:01740878), Mr. Ram Swaroop Nandwana (DIN: 02213463) and Mrs. Madhuri Ankit Jain (DIN: 06898901) have confirmed that there are no other material reasons for their resignation other than those mentioned in there resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your records.

Thanking You
Yours Faithfully

For Jain Marmo Industries Limited

Hemlata Dangi
Company Secretary

CIN: L14101RJ1981PLC002419

Registered Office: 47/10, KIRAN PATH, MANSROWAR, JAIPUR RJ 302020 IN

Works at: N. H. No. 8 Sukher Udaipur 313001 RJ

website: www.jainmarmo.com, E-mail:

jainmarmo_udr@yahoo.com

Tel. Phone: +91-294-2441666/ 2441777, Fax No.: +91-294-2440581

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

Annexure A

Resignation of Mr. Manoj Kumar Bhutoria (DIN:01740878) as an Independent Director of the Company

Name and DIN	Mr. Manoj Kumar Bhutoria (DIN:01740878)
Reason for change	Resignation due to the end of second term. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	30-09-2024 (after the conclusion of Annual General Meeting of the company held on 30 th September 2024)
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

CIN: L14101RJ1981PLC002419

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MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

Resignation of Mr. Ram Swaroop Nandwana (DIN: 02213463) as an Independent Director of the Company

Name and DIN	Mr. Ram Swaroop Nandwana (DIN: 02213463)
Reason for change	Resignation due to the end of second term. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	30-09-2024 (after the conclusion of Annual General Meeting of the company held on 30 th September 2024)
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

CIN: L14101RJ1981PLC002419

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MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

Resignation of Mrs. Madhuri Ankit Jain (DIN: 06898901) as an Independent Director of the Company

Name and DIN	Mrs. Madhuri Ankit Jain (DIN: 06898901)
Reason for change	Resignation due to the end of second term. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	30-09-2024 (after the conclusion of Annual General Meeting of the company held on 30 th September 2024)
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

CIN: L14101RJ1981PLC002419

Registered Office: 47/10, KIRAN PATH, MANSROWAR, JAIPUR RJ 302020 IN

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Tel. Phone: +91-294-2441666/ 2441777, Fax No.: +91-294-2440581

Date: 30-09-2024

To,

The Board of Directors of
Jain Marmo Industries Limited
Regd. Office-47/10, Kiran Path, Mansrowar, Jaipur, Rajasthan – 302020

Sub: - Resignation from the post of directorship

Dear Sir(s),

Due to the end of my second term, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 30th September, 2024 after the conclusion of AGM held on 30th September, 2024. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You.

Yours faithfully,

R.S. Nandwana

RAM SWAROOP NANDWANA
Director
DIN:02213463

Date: 30-09-2024

To,

The Board of Directors of
Jain Marmo Industries Limited
Regd. Office-47/10, Kiran Path, Mansrowar, Jaipur, Rajasthan - 302020

Sub: - Resignation from the post of directorship

Dear Sir(s),

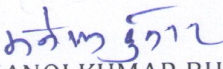
Due to the end of my second term, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 30th September, 2024 after the conclusion of AGM held on 30th September, 2024. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You.

Yours faithfully,


MANOJ KUMAR BHUTORIA
Director
DIN: 01740878

Date: 30-09-2024

To,

The Board of Directors of
Jain Marmo Industries Limited
Regd. Office-47/10, Kiran Path, Mansrowar, Jaipur, Rajasthan – 302020

Sub: - Resignation from the post of directorship

Dear Sir(s),

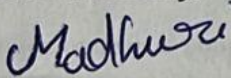
Due to the end of my second term, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 30th September, 2024 after the conclusion of AGM held on 30th September, 2024. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You.

Yours faithfully,



MADHURI ANKIT JAIN

Director

DIN: 06898901