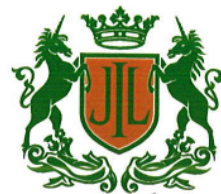


# Jagatjit Industries Limited

4<sup>th</sup> Floor, Bhandari House 91,  
Nehru Place, New Delhi – 110019  
Tel: +91 11 26432641 /42  
Fax: +91 11 41618524 / 26441850



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

9<sup>th</sup> August, 2024

**Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate**

**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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, have, inter alia, approved the followings :

- i. Appointment of Mr. Nagendra Kumar Chauhan (DIN: 10731530) as an Additional Director (Non-Executive - Independent) and recommendation for his appointment as an Independent Director (Non-Executive - Independent) of the Company to hold office for a period of 5 (Five) years with effect from 9<sup>th</sup> August, 2024, which is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
- 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, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as an Additional Director and recommendation for his appointment as an Independent Director of the Company.
2	Date of appointment / <del>re-appointment, cessation &amp; term of appointment/re-appointment</del>	09.08.2024 Appointment of Mr. Nagendra Kumar Chauhan (DIN: 10731530) as an Additional Director (Non-Executive Independent) and recommendation for his appointment 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, <del>re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Mr. Ravi Manchanda as Managing Director.
2	Date of appointment / <del>re-appointment, cessation &amp; term of appointment/re-appointment</del>	01.10.2024 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. He has vast experience of more than four decades in the field of Project Management, Marketing and Administration. 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.

