

# Jagatjit Industries Limited

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Nehru Place, New Delhi – 110019  
Tel: +91 11 26432641 / 42  
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The BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers, Dalal Street,  
Fort, Mumbai – 400 001  
022-2272 3121, 2037, 2061  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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

**Scrip Code No. 507155**

**Subject: Completion of tenure of an Independent Director**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mrs. Kiran Kapur (DIN : 02491308) has completed her second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. 20<sup>th</sup> September, 2024, being the date of 79<sup>th</sup> Annual General Meeting. The Board of Directors and the Management of the Company expressed their appreciation and gratitude to Mrs. Kiran Kapur for her extensive contribution and stewardship.

Details as required under Regulation 30 of the SEBI Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13<sup>th</sup> July, 2023 are enclosed as Annexure -A.

You are requested to kindly take the above information on record.

Thanking You,

Yours Truly,  
For Jagatjit Industries Limited



Roopesh Kumar  
Company Secretary & Compliance Officer  
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](mailto:jil@jagatjit.com); Website : [www.jagatjit.com](http://www.jagatjit.com)

**ANNEXURE - A**

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123, dated 13<sup>th</sup> July, 2023 :

Sl. No.	Particulars	Details
1	Name	Mrs. Kiran Kapur
2	Reason for change viz, appointment, resignation, removal, death or otherwise	Cessation (Completion of second and final term as an independent Director)
3	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	20 <sup>th</sup> September, 2024
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



A handwritten signature in blue ink, appearing to be "Kiran", written over a horizontal line.