

Jagatjit Industries Limited

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



To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai,
Maharashtra - 400001

Date: 25th April, 2022

Sub: Intimation towards Resignation of Director (Scrip Code: 507155)
Ref: - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that Mrs. Asha Saxena (DIN: 08079652), an Independent Director of the Company, has resigned due to her personal reasons, with effect from 25th April, 2022 (Copy enclosed as **Annexure 1**). The Board of Directors of the Company appreciates her valuable contribution and support made during the tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has received confirmation from Mrs. Asha Saxena that there is no material reason for her resignation other than those mentioned in her letter dated 25th April, 2022, copy of which is enclosed as **Annexure 2**.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure 3**.

Mrs. Asha Saxena does not hold directorship in any other listed entity.

Consequent upon the aforesaid resignation, the Audit Committee of the Board of Directors has been reconstituted as follows with effect from 25th April, 2022.

Name of the Committee Members	Category	Designation
Mrs. Kiran Kapur	Non-Executive – Independent Director	Chairperson
Mr. Ravi Manchanda	Executive Director	Member
Ms. Vidhi Goel	Non-Executive – Independent Director	Member

We request you to kindly take the above on record.

Thanking You,

For Jagatjit Industries Limited


Roopesh Kumar
Company Secretary & Compliance Officer



Encl : as above

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

ASHA SAXENA

**B-343, New Friends Colony,
New Delhi - 110025**

Date: 25th April, 2022

To,
The Board of Directors
Jagatjit Industries Limited
P.O. Jagatjit Nagar, (Hamira),
Distt. Kapurthala (Punjab)
144802

Sub: Resignation from the Directorship of Jagatjit Industries Limited

Dear Sir/ Madam,

I would like to inform you that due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. I, therefore tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. M/S Jagatjit Industries Limited and all the Committees thereunder in which I am a member with immediate effect.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors and the management/ officers of the Company during the period of my association with the Company as an Independent Director.

I hereby further confirm that I do not hold directorship in any other listed company.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,



Name : Asha Saxena

DIN : 08079652

Place : New Delhi

ASHA SAXENA

B-343, New Friends Colony,
New Delhi - 110025

Date: 25th April, 2022

To,
The Board of Directors
Jagatjit Industries Limited
P.O. Jagatjit Nagar, (Hamira),
Distt. Kapurthala (Punjab)
144802

Sub: Confirmation for there being no material reasons for resignation

Ref: Resignation letter dated 25th April, 2022

Dear Sir/ Madam,

In continuation to my letter dated 25th April, 2022, I would like to confirm that there is no material reason for resignation, other than mentioned in the resignation letter.

Kindly acknowledge the receipts of the same.

Thanking you,

Yours Faithfully



Name : Asha Saxena
DIN : 08079652
Place : New Delhi

Jagatjit Industries Limited

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



Annexure 3

The details as 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 September 9, 2015 are given below:

Sl. No.	Particulars	Detail
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation; Mrs. Asha Saxena has tendered her resignation due to personal reasons and shall not be able to discharge the duties of the Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & Term of appointment	25 th April, 2022
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.



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