

JAIN MARMO INDUSTRIES LIMITED

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

Ref. JMIL/SEC/24-25

Date: 13.11.2024

To,

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

Listing Department
The Culcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Ret: Jain Marmo Industries Ltd.
Scrip Code: 539119

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 –Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company in the board meeting held on November 13, 2024 commenced at 12.30 PM and concluded at 01.00 P.M.at the work office of the company situated at N. H. No. 8 Sukher Udaipur 313001 appointed Mr. Murli Manohar Dadhich (DIN: 10835739), Mr. Ankit Sharma (DIN: 10835731) and Mrs. Anisha Jain (DIN: 10835720) as Additional Directors (Non-Executive, Independent) of the Company, subject to approval of the shareholders of the company.

The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I.

We hereby confirm that Mr. Murli Manohar Dadhich, Mr. Ankit Sharma and Mrs. Anisha Jain satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

It is for your kind information and necessary 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

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Annexure -I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Murli Manohar Dadhich (DIN: 10835739)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Murli Manohar Dadhich is appointed as an Independent Director with effect from November 13, 2024
Date of Appointment / Cessation	November 13, 2024
Term of Appointment	Mr. Murli Manohar Dadhich (DIN: 10835739) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from November 13, 2024, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company
Brief Profile	Mr. Murli Manohar Dadhich holds a Master's degree in Commerce. He has over 8 years of rich Professional Experience in the areas of Finance, Accounting, Corporate Law, and Business Management.
Disclosure of relationship between directors (in case appointment of a director)	Mr. Murli Manohar Dadhich is not related to any Director of the Company
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Not applicable

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Particulars	Mr. Ankit Sharma (DIN: 10835731)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ankit Sharma is appointed as an Independent Director with effect from November 13, 2024
Date of Appointment / Cessation	November 13, 2024
Term of Appointment	Mr. Ankit Sharma (DIN: 10835731) has been appointed as an Additional Director (Non- Executive, Independent) on the Board of the Company with effect from November 13, 2024, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company
Brief Profile	Mr. Ankit Sharma holds a Bachelor's degree in Commerce from Delhi University and a Diploma in Advanced Financial Accounting. He has over 9 years of rich Professional Experience in the areas of Finance, Accounting, Corporate Law, and Business Management.
Disclosure of relationship between directors (in case appointment of a director)	Mr. Ankit Sharma is not related to any Director of the Company
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Not applicable

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Particulars	Mrs. Anisha Jain (DIN: 10835720)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Anisha Jain is appointed as an Independent Director with effect from November 13, 2024
Date of Appointment / Cessation	November 13, 2024
Term of Appointment	Mrs. Anisha Jain (DIN: 10835720) has been appointed as an Additional Director (Non- Executive, Independent) on the Board of the Company with effect from November 13, 2024, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company
Brief Profile	Mrs. Anisha Jain holds a Bachelor's degree in Commerce. She has over 5 years of rich Professional Experience in the areas of Business Management.
Disclosure of relationship between directors (in case appointment of a director)	Mrs. Anisha Jain is not related to any Director of the Company
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Not applicable

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