

28th February, 2022

To,

THE BSE LIMITEDPhiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001**Scrip Code : 505840**

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 28th February, 2022

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., on 28th February, 2022 at 5:30 p.m. and concluded at 6:00 p.m. has:

- 1) Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulation, 2015 based on recommendation of Nomination and Remuneration Committee, **MR. JAINARAIN OMPRAKASH AGARWAL** (DIN: 01861610) and **MR. ATIN JAINARAIN AGARWAL** (DIN: 01861554) has been appointed as Additional Director of the Company w.e.f 28th February, 2022. The brief profile of Directors is attached as **Annexure 1**.
- 2) The Key Managerial Personnel under Section 203 of Companies Act,2013 are as below:

We hereby enclose:

- A brief profile of Mr. Jainarain Omprakash Agarwal and Mr. Atin Jainarain Agarwal, as **Annexure –I**.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Jaipan Industries Limited

Veena Agarwal

Mrs. Veena J Agarwal
(Managing Director)



Annexure-1

DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/20145-DATED-SEPTEMBER 09, 2015.

Particulars	Appointment of Mr. Jainarain Omprakash Agarwal (DIN: 01861610) as an Additional Director in the Board of the Company	Appointment of Mr. Atin Jainarain Agarwal (DIN: 01861554) as an Additional Director in the Board of the Company
Reason for change viz. appointment, resignation, Removal, death or otherwise.	Due to workload, there is a need for a new director	Due to workload, there is a need for a appointment of director
Date of Appointment	28 th February, 2022	28 th February, 2022
Term of appointment	NA	NA
Brief Profile (in case of appointment)	NA	NA
Disclosure of relationships between directors (in case of appointment of directors)	NA	NA
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	NA	NA