



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2023-24

Date : 4th August, 2023

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(Company's Scrip Code: 532976)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding re-appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Friday, 4th August, 2023 which commenced at 10:30 a.m and concluded at 11:30 a.m, has approved the proposal of re-appointment of Smt. Swati Bajaj (DIN:01180085) as an Independent Director for the second term of five consecutive years from 13th August, 2023 till 12th August, 2028, in accordance with the requirements of the Companies Act, 2013 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Ms. Bajaj is not debarred or disqualified from being appointed or for continuing as Director of Companies by the Securities Exchange Board of India (SEBI)/ Ministry of Corporate Affairs (MCA) or any such Statutory Authority.

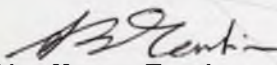
The disclosures required to be given pursuant to SEBI SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully

For **Jai Balaji Industries Limited**


Ajay Kumar Tantia
Company Secretary

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755



JAI BALAJI INDUSTRIES LIMITED

Annexure-A

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. re-appointment	Re-appointment of Ms. Swati Bajaj as an Independent Director of the Company following the expiry of her current term as an Independent Director on 12 th August, 2023
2.	Date of appointment/re-appointment & term of appointment/re-appointment	Re-appointment shall be effective from August 13, 2023 and shall be valid upto August 12, 2028
3.	Brief profile (in case of appointment);	Ms. Swati Bajaj is a graduate with Honours in Accountancy, and also a Company Secretary in Practice and possesses experience of over 20 years in handling Company Law, SEBI Laws and FEMA matters. Ms. Bajaj is enrolled as an Insolvency Professional with the Insolvency and Bankruptcy Board of India. She was an Assistant Editor for 'Guide to Company law Procedures, Rules, Compliance and Governance under Companies Act, 2013, by M.C. Bhandari, 23rd Edition' and also a faculty with Institute of Company Secretaries of India. She is also an Ex-Committee Member of Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Swati Bajaj is not related to any Directors or Key Managerial Personnel of the Company.



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