

Date: 03<sup>rd</sup> February, 2022

To,  
The Manager, DCS  
Bombay Stock Exchange Limited  
P. J. Towers, 2nd Floor,  
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 505840

**Sub: Intimation regarding change in Directors of the Company of Jaipan Industries Limited ('the Company').**

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, at their a Board Meeting of the Company which will be held on **Monday, 14th February, 2022** at 5.00 p.m. inter alia, to consider the following matters:
  - a) Mr. Jainarain Omprakash Agarwal (DIN: 01861610) has been proposed to appointed as an Additional Director with effect from 14<sup>th</sup> February, 2022;
  - b) Mr. Atin Jainarain Agarwal (DIN: 01861554) a chief Financial Officer of the company has been proposed to appointed as an Director with effect from 14<sup>th</sup> February, 2022.
2. Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.
3. This intimation is also available on the website of the Company at [www.jaipanonline.com](http://www.jaipanonline.com).

Kindly take the above on your record and acknowledge the receipt.

Thanking you

Yours faithfully,

For Jaipan Industries Limited

*Veena Agarwal*

Mrs. Veena J Agarwal  
(Managing Director)



Encl: As above

**Annexure**

<b>Particulars</b>	<b>Appointment of Mr. Jainarain Omprakash Agarwal (DIN: 01861610) as an Additional Director in the Board of the Company</b>	<b>Appointment of Mr. Atin Jainarain Agarwal (DIN: 01861554) as an Director in the Board of the Company</b>
Reason for change viz. appointment, <del>resignation,</del> 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	14 <sup>th</sup> February, 2022	14 <sup>th</sup> 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 debarred from holding the office of Director pursuant to any SEBI order	NA	NA