



# JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2020-21  
Date: 26<sup>th</sup> August, 2020

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,

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

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri Amit Kumar Majumdar (DIN: 00194123), Director of the Company has resigned from the post of directorship w.e.f. 26<sup>th</sup> August, 2020 due to medical reasons. Please find enclosed herewith the intimation received from Shri Amit Kumar Majumdar via email dated 26th August, 2020 with respect to the same which includes confirmation that there is no material reason other than that provided.

This is for your kind information and 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](mailto:info@jaibalajigroup.com), Website : [www.jaibalajigroup.com](http://www.jaibalajigroup.com)

CIN - L27102WB1999PLC089755

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**Board of Directors, Jai Balaji Industries Ltd. 5 Bentinck Steet, Kolkata 700001**

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Amit Majumdar <amitmimi@gmail.com>  
To: atantia@jaibalajigroup.com

Wed, Aug 26, 2020 at 2:57 PM

Dear Sir,  
Re: Resignation from the post of Directorship of the Company

I, Amit Kumar Majumdar (DIN: 00194123), Director of the Company, hereby resign from the Directorship of the Company with immediate effect due to medical reasons. Please note that there is no other material reason for my resignation.

I express my gratitude to all members of the Board for their support at all times during my tenure.

I wish the Company all success in the future endeavors.

Kindly acknowledge the receipt and submit the necessary relevant forms with the office of the Registrar of Companies.

Thanking you,

Yc urs faithfully,

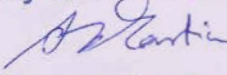
Amit Kumar Majumdar

(DIN: 00194123)

August 26, 2020

**CERTIFIED TO BE TRUE COPY**

Jai Balaji Industries Ltd.

  
Company Secretary

FCS : 6285

297, G.T. Road, Salkia (N),

Howrah - 711106