

Date: 03th March, 2021

To,
The Manager, DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 505840

Dear Sir/Ma'am,

Sub: Resignation of Company Secretary and Compliance Officer — Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Bhakti Sharma has resigned from the post of Company Secretary and Compliance Officer of the Company, with effect from close of working hours of March 02, 2021, due to personal reasons. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CFR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

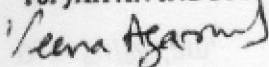
This is for your information and records.

Thanking You

Yours Faithfully,

For Jaipan Industries Limited

For JAIPAN INDUSTRIES LTD.



Managing Director

Veena Agarwal
Managing Director
Din: 07104716

Encl: As Above

ANNEXURE I

Sr.No	Particulars	Ms. Bhakti Sharma
1.	Reason for change viz appointment, resignation, removal, death or otherwise; Date of Appointment/Cessation	Resignation from the post of Company Secretary and Compliance Officer
2.	Date of Appointment/Cessation	Close of working hours of March 02, 2021
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Corporate Office :
17, Cama Industrial Estate,
Walbhat Road,
Goregaon (East),
Mumbai - 400 063.

FACTORY :
3, UPADHYAY COMPOUND,
JADHAV WADI, KAMAN BHIWANDI ROAD,
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