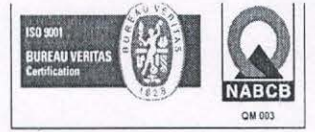




JAINEX AAMCOL LIMITED



Regd Off.: 405 & 406, 4th Floor, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,
New Marine Lines, Mumbai 400 020.

Tel: (022) 22002252 Fax: (022) 22002254 Email: accounts@jainexgroup.com

CIN : L74999MH1947PLC005695

JUNE 30, 2021

To,
The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 505212

Subject: Intimation in relation to change in Directorship.

Dear Sir/Madam(s),

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its Meeting held today have, inter-alia, approved the following change in Directorship of the Company:

1. Appointment of Mr. Sachindra Misra (DIN: 08943363) as Additional (Non-Executive and Independent) Director and Ms. Bharati Bafna (DIN: 01089137) as Additional (Executive and Non-Independent) Director of the Company with effect from 30th June, 2021 to hold office till the conclusion of ensuing Annual General Meeting of the Company.

Brief profile and other Information of aforesaid Directors pursuant to SEBI Circular bearing reference CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in the enclosed 'Annexure A'.

2. Resignation of Mr. Bhagat Singh Dugar (DIN: 00013082) as Director, Mrs. Manju Jain (DIN: 01332762) and Mr. Vinit Ramgopal Kejriwal (DIN: 01254554) as an Independent Directors of the Company with effect from 30th June, 2021.

The Board has noted their resignation and places on record its appreciation for the immense contributions and valuable guidance given by Mr. Bhagat Singh Dugar, Mrs. Manju Jain and Mr. Vinit Ramgopal Kejriwal during their association as Board Members of the Company.





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Additional information pursuant to SEBI Circular bearing reference CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in the enclosed 'Annexure B'.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For JAINEX AAMCOL LIMITED

For JAINEX AAMCOL LIMITED

Rok

M.Z. Kothari
Managing Director
DIN: 01486305





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"ANNEXURE A"

1. Appointment of Mr. Sachindra Misra as Additional Director of the Company:

SN	Particulars	Details of Change
1.	Reason for change. Viz. Appointment, resignation, removal, death or appointment otherwise	Mr. Sachindra Misra (DIN: 08943363) was appointed as Additional (Non-Executive and Independent) Director of the Company
2.	Date of Appointment/ Cessation	30 th June, 2021
	Term of Appointment	Till the conclusion of ensuing Annual General Meeting of the Company
3.	Brief Profile (in case of appointment)	Mr. Sachindra Misra has more than 32 years of experience in the field of audit of various private and public sector Companies and banks, he has experience of providing consultancy to companies, large industrial and infrastructure projects etc.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Sachindra Misra does not have any inter-se relationship with other Directors of the Company.

2. Appointment of Ms. Bharati Bafna as Additional Director of the Company:

SN	Particulars	Details of Change
1.	Reason for change. Viz. Appointment, resignation, removal, death or appointment otherwise	Ms. Bharati Bafna (DIN: 01089137) was appointed as Additional (Executive and Non-Independent) Director of the Company.
2.	Date of Appointment/ Cessation	30 th June, 2021
	Term of Appointment	Till the conclusion of ensuing Annual General Meeting of the Company
3.	Brief Profile (in case of appointment)	Ms. Bharati Bafna is A Director of M Bafna Technovations Pvt Ltd since 1999 and wholtime Director since 2014 looking after General Admin.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Wife of Mr. Kunal Bafna, Whole Time Director of the Company, Daughter of Mr. Bhagat Singh Dugar and sister of Mr. Rahul Dugar, Director of the Company.





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"ANNEXURE B"

1. Cessation of Mr. Bhagat Singh Dugar from the Directorship of the Company:

SN	Particulars	Details of Change
1.	Reason for change. Viz. Appointment, resignation, removal, death or appointment otherwise	The detailed reasons for his resignation cited by him: "A time comes in life when you have to hang your boots. Having crossed the age of 75 years, I hereby tender my resignation as a Chairman / Director with effect from June 30, 2021."
2.	Date of Appointment/ Cessation	30 th June, 2021
	Term of Appointment	N.A.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

2. Cessation of Ms. Manju Jain from the Directorship of the Company:

SN	Particulars	Details of Change
1.	Reason for change. Viz. Appointment, resignation, removal, death or appointment otherwise	The detailed reasons for her resignation cited by her: "A time comes in life when you have to hang your boots. Having crossed the age of 75 years, I hereby tender my resignation from the Directorship of the Company w.e.f. June 30, 2021."
2.	Date of Appointment/ Cessation	30 th June, 2021
	Term of Appointment	N.A.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.





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3. Cessation of Mr. Vinit Kejriwal from the Directorship of the Company:

SN	Particulars	Details of Change
1.	Reason for change. Viz. Appointment, resignation, removal, death or appointment otherwise	The detailed reasons for his resignation cited by him: "I hereby tender my resignation from the Directorship of the Company w.e.f. June 30, 2021 due to other pre-occupations. I further state that there are no other reasons for my resignation other than what is stated above."
2.	Date of Appointment/ Cessation	30 th June, 2021
	Term of Appointment	N.A.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

