



JUPITER WAGONS LIMITED

(Formerly Commercial Engineers & Body Builders Co Limited)
CIN : L28100MP1979PLC049375

Date – 05th August, 2023

To,

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Security Code: **533272**
Security ID: JWL

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
NSE Symbol: **JWL**

Dear Sir/ Madam,

Sub: Intimation regarding Resignation of Company Secretary of the Company.

Ref: Intimation regarding Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”) read with SEBI circular dated September 09, 2015, bearing reference no. CIR/ CFD/ CMD/ 4/ 2015 (“Disclosure Circular”).

Pursuant to Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”), this is to inform that Mr. Deepesh Kedia, Company Secretary and Compliance Officer of the Company resigned from the position as the Company Secretary and Compliance Officer of the Company from 05th August, 2023 due to personal reasons, consequently he will cease to be the Company Secretary and Compliance Officer of the Company with effect of the close of the business hours on 05th August, 2023.

The resignation letter of Mr. Deepesh Kedia detailing the reason of resignation is enclosed herewith as required under Schedule III, Part-A(7C) of Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on records.

For Jupiter Wagons Limited
(Formerly Commercial Engineers & Body Builders Co Limited)

Vikash Lohia
Whole Time Director
DIN: 00572725

Deepesh Kedia
(B.COM, LL.B., A.C.S.)

**427/3, Karamchand Chowk,
Behind Neelam Hotel,
Marakhtal, Jabalpur (M.P.)
M- 07977353494,**

Date - August 05, 2023

To,
The Board of Directors
Jupiter Wagons Limited
48, Vandana Vihar, Narmada Road,
Gorakhpur, Jabalpur (M.P.)

Subject: Resignation from the position of Company Secretary / Compliance Officer of Jupiter Wagons Limited ("the Company") w.e.f. August 05, 2023.

Dear Sir / Mam,

In reference to the subject cited above, please treat this as my formal resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons and relieve me from my services with effect from the closure of business hours of August 05, 2023.

I sincerely thank the Board of Directors of the Company for their support during my tenure of service.

Further, I would like to request for filing of necessary forms with the Registrar of Companies, Gwalior as well as to intimate to the stock exchanges within due time period to give effect of this resignation.

Thanking you
Yours Sincerely

Deepesh Kedia
Digitally signed
by Deepesh
Kedia
Date: 2023.08.05
14:49:38 +05'30'

Deepesh Kedia
Company Secretary