



# JAINEX AAMCOL LIMITED



**Regd Off.:** 405 & 406, 4<sup>th</sup> 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 21, 2021

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

**Scrip Code: 505212**

**Subject: Intimation in relation to resignation of Ms. Manju Jain as an Independent Director of the Company.**

Dear Sir(s),

This is to inform you that Jainex Aamcol Limited (the "Company") has received a letter of resignation from Ms. Manju Jain (DIN: 01332762), conveying her decision to resign from the directorship of the Company w.e.f closure of working hours of June 30, 2021.

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."

This intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the information of the Stock Exchange and Members.

You are requested to take note that, in view of above, she has confirmed that there is no material reason of her resignation, other than what is provided by her, above.

Thanking You,

Yours faithfully,  
For JAINEX AAMCOL LIMITED



**RAHUL DUGAR**  
**DIRECTOR**  
**DIN: 00013704**



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

**Scrip Code: 505212**

**Subject: Intimation in relation to resignation of Mr. Vinit Ramgopal Kejriwal as an Independent Director of the Company.**

Dear Sir(s),

This is to inform you that Jainex Aamcol Limited (the "Company") has received a letter of resignation from Mr. Vinit Ramgopal Kejriwal (DIN: 01254554), conveying his decision to resign from the directorship of the Company w.e.f closure of working hours of June 30, 2021.

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."

This intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the information of the Stock Exchange and Members.

You are requested to take note that, in view of above, he has confirmed that there is no material reason of his resignation, other than what is provided by him, above.

Thanking You,

Yours faithfully,  
For JAINEX AAMCOL LIMITED



**RAHUL DUGAR**  
**DIRECTOR**  
**DIN: 00013704**