



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

Date: November 19, 2021

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400001.

Dear Sir(s),

Scrip Code: 505212

Re: Intimation of Appointment of Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2019.

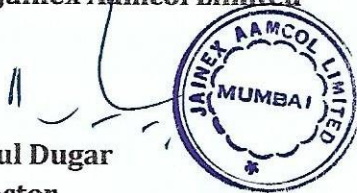
We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Board of Directors, at its Meeting held on 19th November, 2021, has approved the appointment of Ms. Reena Namdev Gavle, as the Company Secretary and Compliance Officer of the Company with effect from 19th November, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD /CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Thanking You,

Yours faithfully,

For Jainex Aamcol Limited



Rahul Dugar
Director
DIN: 00013704

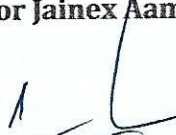
Encl: A/a

Works : L-3 MIDC, Indl. Area, P. O. Chikalhana, Aurangabad 431 210
Tel : (0240)6614480/490 **Fax No .** (0240)2482208 **E-Mail :** mzk@jnxaamcol.co.in

**Appointment of Ms. Reena Namdev Gavle as Company Secretary and Compliance Officer of
Jainex Aamcol Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Reena Namdev Gavle has been appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment / Cessation (as applicable) Term of appointment	19 th November, 2021 Ms. Reena Namdev Gavle will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 5 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief profile (in case of appointment)	Ms. Reena Namdev Gavle is a B.A (Economics) and is a member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Jainex Aamcol Limited


Rahul Dugar
Director
DIN: 00013704

