



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2024-25

Date: 10th June, 2024

To

The Manager

Dept. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai – 400 001

(BSE Scrip Code: 532976)

Dear Sir/Madam,

Sub: Additional details w.r.t intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 submitted with the exchange on 7th June, 2024

This is with reference to our letter dated 7th June, 2024 on the captioned matter and your observation as stated in your email dated 10th June, 2024 w.r.t. delay in submission of resignation of senior management personnel under Regulation 30 of SEBI (LODR) Regulations, 2015("Listing regulations").

In this regard, we wish to clarify that, as per our understanding, we have filed the above intimation as per Regulation 30 of the Listing Regulations read with clause 7C of clause A in Part A of Schedule.III of the Listing regulations, which prescribes the timeline for filing the resignation of Senior Management Personnel i.e. within seven days from the effective date of resignation. Further, we have also provided the requisite details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in our said intimation dated 7th June, 2024.

We reiterate that we have been submitting the relevant disclosures in time and will continue to abide by the requirements of Listing Regulations in future.

Thanking you,

Yours faithfully,

For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA

Company Secretary

Regd. Office : 5, Bontinck Street, 1st Floor, Kolkata- 700 001.

Phone : +91-33-2248 9808, 2246 8173; Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

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