

Jagatjit Industries Limited

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Nehru Place, New Delhi – 110019
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The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

1st September, 2023

Sub: Intimation of change in the composition of the Board of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code No. 507155

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today on 1st September, 2023 have inter-alia approved the followings :

1. Appointment of Ms. Roshini Sanah Jaiswal (DIN: 00887811) as an additional Director (Executive Director) and recommendation for her appointment at the ensuing Annual General Meeting of the Company, as an Executive Director, liable to retire by rotation, for a period of three years with effect from 1st September, 2023.
2. Resignation of Mrs. Anjali Varma (DIN : 01250881) as a Non-Executive Non-independent Director of the Company w.e.f. 1st September, 2023. Consequently, she also ceased to be member of the Nomination and Remuneration Committee.

The required details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 are annexed herewith as **Annexure-I**.

The letter of resignation received from Mrs. Anjali Varma is enclosed herewith as **Annexure II**. In the resignation letter Mrs. Anjali Varma has confirmed that there is no material reason for her resignation other than those mentioned in the resignation letter.

The aforesaid meeting of the Board of Directors of the Company commenced at 02.30 P. M and concluded at 03.30 P. M.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar
Company Secretary
ICSI Membership No. F10058



Encl : as above

Regd. office : P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)
Corporate Identity Number : L15520PB1944PLC001970

Phone : (0181) 2783112 Fax : (0181) 2783118 E-mail : jil@jagatjit.com; Website : www.jagatjit.com

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 :-

Item No.1 (Appointment of Ms. Roshini Sanah Jaiswal)

Sl. No.	Particulars	Details
1	Reason for change i.e. appointment, resignation, removal, death or otherwise	Appointment of Ms. Roshini Sanah Jaiswal (DIN: 00887811) as an additional Director (Executive Director) and recommendation for her appointment at the ensuing Annual General Meeting of the Company, as an Executive Director, liable to retire by rotation, for a period of three years with effect from 1 st September, 2023.
2	Date of appointment / Cessation (as applicable) & terms of appointment	01.09.2023 Remuneration as follows :- (i) Salary and allowances : Rs. 20,00,000/- P. M. (ii) Accommodation : She will be entitled for a suitable furnished accommodation (iii) Other perks : She will also be entitled to a Company car with driver and other perks as per Company Policy.
3	Brief profile (in case of appointment)	Ms. Roshini Sanah Jaiswal is a Political Science and Economics Graduate from New York University. She has vast experience of around two decades in management and expertise in the Beverages, Food, Hospitality and personal care industry. Ms. Jaiswal possess innate understanding of the alcoholic beverage industry.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Ms. Roshini Sanah Jaiswal is not related to any Director of the Company.



Contd....2

Item No.2 (Resignation of Mrs. Anjali Varma)

Sl. No.	Particulars	Details
1	Reason for change i.e. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Anjali Varma (DIN : 01250881) as a Non-Executive Non-independent Director of the Company w.e.f. 1 st September, 2023. Consequently, she also ceased to be member of the Nomination and Remuneration Committee.
2	Date of appointment / Cessation (as applicable) & terms of appointment	01.09.2023
3	Brief profile (in case of appointment)	N. A.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N. A.




Date: 1st September, 2023

ANNEXURE - II

To,
The Board of Directors
Jagatjit Industries Limited
P.O. Jagatjit Nagar, (Hamira),
Distt. Kapurthala (Punjab)
144802

Sub: Resignation from the Directorship of Jagatjit Industries Limited

Dear Sir/ Madam,

I would like to inform you that due to some personal reasons, I shall not be able to discharge the duties of Director of the Company. I, therefore tender my resignation from the Directorship of the Company i.e. M/S Jagatjit Industries Limited and all the Committees thereunder in which I am a member, with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors and the management/ officers of the Company during the period of my association with the Company as a Director.

Thanking you,

Yours Faithfully,

Signature: 
Name: Anjali Varma
DIN: 01250881