

JUPITER WAGONS LIMITED
(formerly known as Commercial Engineers & Body Builders Co Limited)
(CIN No – L28100MP1979PLC049375)

Date – 23rd March 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: Outcome of the meeting of the board of directors held on 22nd March 2023

Ref: 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”).

1. 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 Ms. Vineeta Shriwani (DIN-08095170) will retire as an Independent Director of the company on 24th March 2023 due to completion of term of office as an Independent Director, consequently she will cease to be a Director of the company with effect of the close of the business hours on 24th March 2023.

The Board placed on record its deep appreciation for the valuable contribution made by Ms. Vineeta Shriwani during her tenure as Independent Director of the company.

2. Board considered and approved Appointment of M/s Deepak Khaitan & Co. LL.P. (Practicing Company Secretaries), Kolkata (W.B.) as Secretarial Auditor of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as an Annexure-A.

3. The Meeting started at 04.00 p.m. and concluded at 06: 05 p.m.

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

Deepesh Kedia
Company Secretary

JUPITER WAGONS LIMITED

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Annexure-A

Particulars pertaining to appointment of Secretarial Auditor:

Name of the Audit Firm	M/s Deepak Khaitan & Co. LLP
Name of the Auditor	CS Shruti Singhania (Designated Partner)
Membership no.	F11752
Certificate of Practice no.	18028
Address, e-mail Id of the Auditor's Kolkata Office – Firm	309 B, Ganguly Street, 2nd Floor, Room no. 5, Kolkata - 700 012, singhania.shruti19@gmail.com M. No. - +919874847954
Date and Term of Appointment	22nd March 2023 – For One Year
Brief Profile	<p>CS Shruti Singhania is a Member of ICSI. She has chosen to begin her professional life as an entrepreneur in the service sector as a Practising Company Secretary right from day one and her journey as a start up in this field has been rewarding so far. From the first year in her practice at a very young age she started appearing before National Company Law Tribunal and in around a year's time she was invited by EIRC of ICAI to contribute to a publication titled 'Compiler on National Company Law Tribunal (NCLT) & Appellate Tribunal (NCLAT)'. She has been independently handling litigation at NCLT & NCLAT.</p> <p>She is also handling compliances of listed companies, corporate due diligence at various levels, secretarial audits, corporate governance and CSR related issues apart from regular compliances under Companies Act, 2013 and various other laws.</p> <p>She was awarded as the Best Participant of the 117 MSOP organized by EIRC of ICSI.</p> <p>She has been a regular faculty at various training programmes at ICSI-EIRC and the oral teaching batch of June 2019 contributed to the list of Rank Holders. She is also a regular faculty at various training programmes organised by EIRC of ICSI.</p> <p>She has been actively participating in the various events of ICSI including National and Regional Events.</p> <p>She has also successfully qualified Independent Director Course conducted by Indian Institute of Corporate Affairs (under the Aegis of Ministry of Corporate Affairs, Govt. Of India) and Certificate Course on FEMA conducted by the Institute of Companies Secretaries of India.</p>