

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA
TEL.: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website: www.jayantagro.com

June 30, 2021

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos: 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos: 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Nomination and Remuneration Committee (NRC) has recommended to the Board of Directors, the appointment of Mr. Sanjay J. Mariwala as (DIN: 01111537) as an "Additional Director (Non-Executive, Independent) of the Company. Based on the recommendation of NRC, the Board of Directors today have approved the appointment of Mr. Mariwala effective from June 30, 2021. The said appointment of Mr. Mariwala is subject to approval of the Shareholders of the Company. We further wish to inform that the Board of Directors have also approved the induction of Mr. Mariwala as member of the Audit Committee and Nomination and Remuneration Committee of the Company with effect from June 30, 2021. Further, we wish to confirm that Mr. Sanjay J. Mariwala is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, is given herein under:

Sr. No	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjay J. Mariwala as an Additional Director (Non – Executive, Independent) of the Company.
2.	Date of appointment cessation & term of appointment	Appointment of Mr. Sanjay Mariwala would be with effect from June 30, 2021 for a term of 5 (five) years commencing from June 30, 2021 upto June 29, 2026, subject to approval of the Shareholders.
3.	Brief profile	Mr. Mariwala has done his graduation from Sydenham College of Commerce and Economics, holds a degree in Tax Management from Jamnalal Bajaj Institute of Management Studies and has completed Executive Training Programs at Indian

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		<p>Institute of Management, (Ahmedabad) and Stanford Graduate School of Business.</p> <p>Mr. Mariwala is a founding member of OmniActive and provides strategic and financial oversight and guidance to the company's global teams. He had served as Managing Director of Kancor Ingredients from 1990 to 2014. Mr. Mariwala's numerous professional and industrial affiliations include the India Pepper & Spice Trade Association, All India Spices Exporters Forum, Confederation of Indian Industry, Indian Merchant's Chamber, TIE-The Indus Entrepreneurs and FICCI.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	None

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia

Company Secretary & Compliance Officer