



May 15, 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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Jayasinh V. Mariwala, Independent Director of the Company has tendered his resignation from the Board with effect from end of business hours of May 15, 2021 on account of advanced age.

Mr. Jayasinh V. Mariwala has confirmed that there is no other material reason for his resignation other than that specified herein above.

The Board of Directors has placed on record its deep appreciation for the invaluable contribution made by Mr. Jayasinh V. Mariwala.

This is for your information and records.

Request you to take the same on records & oblige.

Thanking you,

Yours faithfully,

For Jayant Agro - Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer

Encl: Resignation letter dated May 15, 2021 from Mr. Jayasinh V. Mariwala

Jayasinh V. Mariwala

*Mariwala House,
Macbutar, Mahabaleshwar,
Satara District-412806*

To,
Abhay Udeshi
Chairman
Jayant Agro-Organics Limited
701, Tower 'A', Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (west),
Mumbai-400013

15 May, 2021

Dear Abhay,

Sub: Resignation as Independent Director of the Company

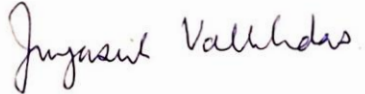
This is to inform you that on account of advanced age, I wish to tender my resignation from the position of Independent Director of the Company with effect from end of business hours of May 15, 2021.

It was my privilege to be on the Board under the Chairmanship of late Shri Vithalbhai and then under you. It was a pleasure working on the Board of the Company and I wish to thank you and all the other directors, as well as the entire team at the Company, for what has been a very meaningful tenure. Wishing my very best to the Company.

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

Thanking you,

Yours faithfully,



Jayasinh V. Mariwala