

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

PHONES : +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



18th January, 2022

To
Manager (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Manager (Listing),
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Sub.: - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors has approved the appointment of Shri Suranjan Sinha as an Independent Director of the Company with effect from 17th January, 2022 subject to approval of shareholders of the Company within prescribed time limit.

The Company also confirms that the appointee is not debarred from holding the office of Director of any Company by virtue of any SEBI order or by order of any other authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as Annexure-I.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited

ARVIND JAYASWAL
MANAGING DIRECTOR & CEO
DIN. 00249864



BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 0 11 - 4 9 0 7 0 5 4 8

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P.H. : (022) 4213-4813,
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
KOLKATTA - 700012 INDIA FAX : 033-22122560
PHONES: 033-22122368. 22120502

THANOD ROAD, ANJORA-491001.
PHONES : 0788-2623410
FAX : 0788-2623410

Annexure – I

Name of the Director	Shri Suranjan Sinha
Reason for change	Shri Suranjan Sinha has been appointed as an Additional and Independent Director of the Company to maintain optimum composition of Executive/Non-Executive and Independent Directors on the Board.
Date and term of appointment	For a term of 1 year effective from January 17, 2022, subject to the approval of the Shareholders within prescribed time limit.
Brief Profile	Shri Suranjan Sinha is an Ex-Professor of Mining Engineering of the Indian Institute of Engineering Science and Technology, Shibpur, Kolkata, West Bengal and has a professional experience of over 40 years. He holds a master's degree in mining engineering from the Indian Institute of Technology (Indian School of Mines), Dhanbad and has also done a doctorate in Mining Environment. He also worked as an Assistant Controller of Mines at the Indian Bureau of Mines, Kolkata and as Assistant Manager – Operations at Coal India Limited – Eastern Coalfield Limited.
Disclosure of relationships between Directors	There is no relation between the Directors of the Company and the appointee Shri Suranjan Sinha inter-se.

