

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

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

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13th November, 2024

To
BSE Limited
Scrip code: 522285

Through: BSE Listing Centre

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. Our disclosure dated 11th November, 2024

This is with reference to the submission made by us under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Shri Brijendra Kumar Tiwari, President (Works), Senior Management Personnel of the Company, with effect from 7th November, 2024, the BSE has observed the following discrepancy: **"Discrepancies: Submit reason for delay for not informing the resignation details within 24 Hours"**.

We are resubmitting herewith the disclosure along with clarification regarding delay in submission.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Brijendra Kumar Tiwari, President (Works), Senior Management Personnel of the Company, has submitted his resignation with effect from 7th November, 2024.

Reason of delayed Submission:

The delay in filing is due to an inadvertence. We apologize for the delay and would like to emphasize that it was not a deliberate act. We are dedicated to strict compliance with all applicable laws and regulations and will implement measures to ensure the timely submission of disclosures in future.

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

The resignation letter of Shri Brijendra Kumar Tiwari is enclosed herewith for your reference.

We sincerely regret the inconvenience caused and once again assure you for the timely disclosure of information in future.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited


Ashish Srivastava
Company Secretary & Compliance Officer
Membership No. A20141



BRANCH OFFICES :

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Annexure-I.

Name of Director	Shri Brijendra Kumar Tiwari, President (Works)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason.
Date of appointment/ cessation and term of appointment	With effect from close of the business hours on 7 th November, 2024.
Brief Profile (in Case of appointment);	NA
Disclosure of relationships between Directors (in case of appointment of a director).	NA

ASLSC



----- Forwarded message -----

From: **Brijendra Tiwari** <brijendra.tiwari@necoindia.com>

Date: Tue, Oct 8, 2024 at 6:54 PM

Subject: Resignation from the organization

To: Sangram Swain <sangram.swain@necoindia.com>


Cc: Alok Pandey <alok.pandey@necoindia.com>

Dear Sir ,

I am tendering my resignation from the organisation due to my personal reasons .

I am very much thankful to MD Sir , GD Sir and You for the support and guidance I have received during my tenure .

Kindly relieve me 7th Nov 2024 .

Thanks & Regards ,

B K Tiwari

President (Works)

Jayaswal Neco Industries Ltd.



Web :- www.necoindia.com