

Jai Mata Glass Limited

Head Office: 4th Floor, Property No.2, Khasra No. 619/4 & 619/7
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

August 30, 2024

**Corporate Relationship Department
BSE Ltd
P. J. Towers, Dalal Street,
Mumbai – 400 001**

BSE Scrip Code: 523467 and Scrip ID: JAIMATAG

**Sub: Disclosure under Regulation 30 of SEBI (Listing & Disclosure Requirement)
Regulation, 2015**

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Sections 117, 152, 196, 197, 198 and 203 read with Schedule V and Article of Association of the Company as amended from time to time and all other applicable provisions of the Companies Act 2013 and the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (Including any statutory modification or re-enactment(s) thereof for the time being in force), Mr. Chander Mohan Marwah, having DIN- 00172818 has been re-appointed as Managing Director of the Company, for a period of Three (3) years from 7th July, 2024 to 6th July, 2027 as recommended/approved by the Nomination & Remuneration Committee and Board of Directors in its meeting held on August 30, 2024, subject to approval of Shareholders in ensuing General Meeting.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure A.

You are requested to take note of the above for your records

Thanking you.

Yours faithfully,
For **Jai Mata Glass Limited**

**Amrita Mittal
(Company Secretary & Compliance Officer)**

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ANNEXURE-A

Details as per requirement of Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

1. Name of Managing Director- Mr. Chander Mohan Marwah

| S. NO | Particulars | Details of Change |
|-------|--|--|
| 1 | Reason for Change (Viz. appointment/ Resignation/ removal/death or otherwise) | Re-Appointment due to expiry of tenure |
| 2 | Date of Appointment/ cessation | w.e.f 07 th July, 2024 |
| 3 | Brief profile (in case of appointment) | Mr. Chander Mohan Marwah is also a promotor of the company and managing Director since July 07, 1995, has contributed to the overall progress of the Company during the tenure of his Directorship. He is Graduate from Delhi University, and has rich and vast experience of around 45 years in industry and business and has exceptional managerial skills. He is currently responsible for business development and strategy with focus on current and new business opportunities in our Company. |
| 5 | Disclosure of relationship between Directors (in case of appointment of a director) | Mrs. Anu Marwah, Non- executive Director of Company is related to him. |
| 6 | Information as required pursuant to BSE Circular with ref. no- LIST/COMP/14/2018-19 and NSE circular with ref. no- NSE/CMI./2018/24 dated June20, 2018 | Mr. Marwah has not been debarred from holding the office of managing Director by virtue of any SEBI order or any authority |