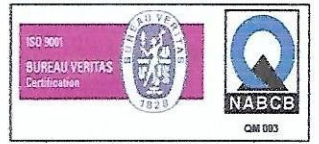




JAINEX AAMCOL LIMITED



Regd Off.: 405 & 406, 4th Floor, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020.

Tel: (022) 22002252 Fax: (022) 22002254 Email: accounts@jainexgroup.com

CIN : L74999MH1947PLC005695

Date: June 07, 2022

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400001.

Dear Sir(s),

Scrip Code: 505212

Re: Intimation of Resignation of Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2019.

This is to inform you that Jainex Aamcol Limited (the "Company") has received a letter of resignation dated 07th June, 2022 from Ms. Reena Namdev Gavle, Company Secretary and Compliance Officer, conveying her decision to resign from the post of Company Secretary and Compliance Officer of the Company, in view of other Commitments.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD /CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Thanking You,

Yours faithfully,

For Jainex Aamcol Limited

For Jainex Aamcol Limited


Rahul Dugar
Director
DIN: 00013704



Encl: A/a

Works : L-3 MIDC, Indl. Area, P. O. Chikalthana, Aurangabad 431 210

Tel : (0240)6614480/490

Fax No . (0240)2482208

E-Mail : mzk@jnxaamcol.co.in

**Resignation of Ms. Reena Namdev Gavle as Company Secretary and Compliance Officer of
Jainex Aamcol Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Reena Namdev Gavle as Company Secretary and Compliance Officer of the Company in view of other Commitments.
2.	Date of appointment / Cessation (as applicable) Term of appointment	07 th June, 2022 NA
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Jainex Aamcol Limited
For Jainex Aamcol Limited

Rahul Dugar
Director
DIN: 00013704

