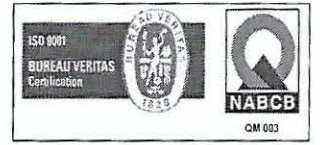




JAINEX AAMCOL LIMITED



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

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

CIN : L74999MH1947PLC005695

03RD AUGUST, 2021

To,
The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 505212

Subject: Intimation in relation to appointment of Director.

Dear Sir/Madam(s),

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its Meeting held today have, inter-alia, approved the following change in Directorship of the Company:

Appointment of Mr. Murli Dhar Motwani (DIN: 09264470) as an Additional Director (Non-Executive and Independent) of the Company with effect from 03rd August, 2021 to hold office till the conclusion of ensuing Annual General Meeting of the Company.

Brief profile and other Information of aforesaid Directors pursuant to SEBI Circular bearing reference CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in the enclosed 'Annexure A'.

You are requested to take the above on record.

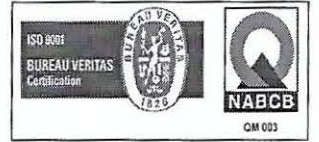
Thanking You,
Yours faithfully,
For JAINEX AAMCOL LIMITED


RAHUL DUGAR
DIRECTOR
DIN - 00013704
Encl:a/a





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"ANNEXURE A"

1. Appointment of Mr. Murli Dhar Motwani as an Additional Director of the Company:

SN	Particulars	Details of Change
1.	Reason for change. Viz. Appointment, resignation, removal, death or appointment otherwise	Mr. Murli Dhar Motwani (DIN: 09264470) was appointed as an Additional (Non-Executive and Independent) Director of the Company
2.	Date of Appointment/ Cessation	03 rd August, 2021
	Term of Appointment	Till the conclusion of ensuing Annual General Meeting of the Company
3.	Brief Profile (in case of appointment)	Mr. Murli Dhar Motwani is an Entrepreneur and has more than 35 years of experience in the field of Exports and Marketing .
4.	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Murli Dhar Motwani does not have any inter-se relationship with other Directors of the Company.

