

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA
TEL.: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website: www.jayantagro.com

June 06, 2022

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos : 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos : 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note changes in the Committees of Board of Directors as under

Audit Committee		
Name of Director	Category	Designation
Mr. Vijay Kumar Bhandari	Independent Director	Chairman
Mr. Mukesh C. Khagram	Independent Director	Member
Mr. Sanjay J. Mariwala	Independent Director	Member
Mrs. Sucheta N. Shah*	Independent Director	Member
Mr. Abhay V. Udeshi	Executive Director	Member

CSR Committee		
Name of Director	Category	Designation
Mr. Mukesh C. Khagram*	Independent Director	Chairman
Mr. Abhay V. Udeshi	Executive Director	Member
Mr. Hemant V. Udeshi	Managing Director	Member

*Added as member in the Committee

You are requested to take note of the above and oblige

Yours faithfully,

For JAYANT AGRO-ORGANICS LIMITED

Dinesh M. Kapadia
Company Secretary and Compliance Officer

