

CIN: L28991MH1965PLC013188

Date: 14.02.2025

**To
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001**

Subject: Resignation of Independent Director-Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015("Listing Regulations").

Ref: JAIPAN INDUSTRIES LIMITED SCRIP CODE: 505840

Dear Sir,

Pursuant to provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that Ms Prima Denish Parmar (DIN: 10081050) has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours of, 14th February, 2025 and the same has been accepted and the same will be noted in the upcoming Board meeting. Ms. Prima Denish Parmar has also confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.

Consequently Ms. Prima Denish Parmar shall also cease to be the member of all the committees of the board, in which he served as a member, effective from Friday, 14th February, 2025. The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015, are given in "**Annexure A**".

Kindly take the above on record.

Yours Faithfully

FOR JAIPAN INDUSTRIES LIMITED

**MR. JAINARAIN OMPRAKASH AGARWAL
DIRECTOR
DIN: 01861610**

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Annexure A

Details of Ms. Prima Denish Parmar (DIN: 10081050) as required under Regulation 30(6) read with Para B(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

SR. NO.	Details of the Events that need to be provided	Information of such Events
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise.	Ms. Prima Denish Parmar has tendered her resignation as a Non-Executive & Independent director of the company with effect from close of Business hours of Friday, 14 th February, 2025 pursuant completion of his tenure. Ms. Prima Denish Parmar has also confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.
2	Date of appointment/ cessation (as applicable) & term of appointment.	Close of business hours of Friday, 14 TH February, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of Relationships between directors (in case of appointment of a director)	NA

Number of companies in which I am already a director: **02, 1. Shri Vallabh pittie ventures limited 2. SVP Global textile LTD**, Limited Liability Partnership where I am partner: **00**.
Out of such companies the name of the companies in which I am a managing director, chief executive officer, whole time director, secretary, chief financial officer, manager: **NIL**

Particulars of membership No.: 10081050 and Certificate of practice No--

FOR JAIPAN INDUSTRIES LIMITED

MR. JAINARAIN OMPRAKASH AGARWAL
DIRECTOR
DIN: 01861610