



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

Date: 06th August, 2019

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400 001

Scrip Code: 505212

Subject: Resignation of Company Secretary & Compliance Officer

Dear Sir(s),

This is to inform you that Jainex Aamcol Limited (the "Company") has received a letter of resignation dated 05th August, 2019 from Ms. Deepti Joshi (Membership No.: A27496), 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 her other commitments.

This intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the information of the Stock Exchange and Members.

Request you to take the same on records.

Thanking You,

Yours faithfully,

For Jainex Aamcol Limited

Rahul Dugar

Director

DIN: 00013704