



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

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Website : www.jpimgroup.co.in
CIN : L52110DL1986PLC025118

April 17, 2024

To,

The Manager BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Subject: **Completion of tenure of an Independent Director - Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: **513252**

Dear Sir/Madam,

With reference to your email dated April 8, 2024, regarding query raised for additional Details required for Corporate Announcement submitted by the Company on April 7, 2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the delay in filing of intimation for completion of second and final term of Mr. Balraj Bhanot (DIN 00993431) and Mr. Ashok Panjwani (DIN 00426277) as an Independent Director and consequently ceased to be a Director of the Company w.e.f. March 31, 2024 was unintentional.

We hereby assure you that in future we will take abundant precaution in respect to intimation of aforesaid and other related compliances.

Thanking You,
Yours faithfully,
For Jay Ushin Limited

Jyoti Kataria
Company Secretary & Compliance Officer
M No. A55376

