



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

JUNE 21, 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 resignation of Mr. Bhagat Singh Dugar from the directorship of the Company.

Dear Sir(s),

This is to inform you that Jainex Aamcol Limited (the "Company") has received a letter of resignation from Mr. Bhagat Singh Dugar (DIN: 00013082), conveying his decision to resign from the directorship of the Company w.e.f closure of working hours of June 30, 2021.

The detailed reasons for his resignation cited by him:

"A time comes in life when you have to hang your boots. Having crossed the age of 75 years, I hereby tender my resignation as a Chairman / Director with effect from June 30, 2021."

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.

You are requested to take note that, in view of above, he has confirmed that there is no material reason of his resignation, other than what is provided by him, above.

Thanking You,

Yours faithfully,
For JAINEX AAMCOL LIMITED



RAHUL DUGAR
DIRECTOR
DIN: 00013704