

JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE, SECTOR-18, GURGAON - 122 001 HARYANA (INDIA) Phone: 0124-4623400 Fax: 0124-4623403 E-mail: info@jushinindia.com Website: www.jpmgroup.co.in CIN: L52110DL1986PLC025118

September 20, 2023

To,

BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

[BSE Script Code: 513252]

Subject: Demise of Mr. Jaideo Prasad Minda - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With profound grief, we hereby inform the sad demise of Mr. Jaideo Prasad Minda, Founder, Promoter, Non Executive Director and Chairman of the Company. Mr. Jaideo Prasad Minda left for the heavenly abode on September 20, 2023.

You are requested to kindly take the above information on your records.

Thanking You.

Yours Faithfully, For Jay Ushin Limited

Jyoti Kataria Company Secretary M.No.55376

