

Date: 6th September, 2021

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001
Ref: Scrip Code- 505840

Sub: Intimation of Appointment of Mr. Munna Lal Babu Lal as Company Secretary and Compliance Officer

Dear Sir/Madam,

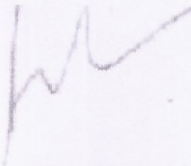
In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and on recommendations of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. 6th September, 2021 have appointed Mr. Munna Lal Babu Lal (ACS: A66510) as Company Secretary and Compliance Officer of the Company with effect from Thursday, 9th September, 2021.

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III to the SEBI Listing Regulations read with SEBI CIRCULAR No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure-I**.

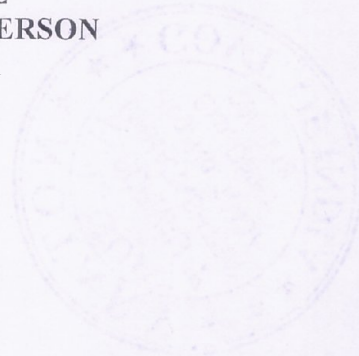
Kindly take the above on your record.

Thanking You,
Yours Truly,

FOR JAIPAN INDUSTRIES LIMITED


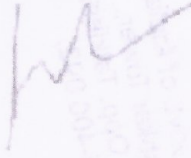


ATIN AGARWAL
AUTHORISED PERSON



Annexure I

Name	Mr. Munna Lal Babu Lal
Designation	Company Secretary and Compliance Officer of the Company
Date of Appointment	09.09.2021
Brief Profile	Jaipan Industries Limited has appointed Mr. Munna Lal Babu Lal as Company Secretary and Compliance Officer of the Company. Mr. Munna Lal Babu Lal is Company Secretary from The Institute of Company Secretaries of India (ICSI) holding Membership No. A66510
Disclosure of relationships between Directors (in case of appointment as a Director)	N.A.

FOR JAIPAN INDUSTRIES LIMITED

ATIN AGARWAL
AUTHORISED PERSON