



# JAINEX AAMCOL LIMITED



**Regd Off.:** 405 & 406, 4<sup>th</sup> Floor, Sharda Chambers, 15, Sir Vitthalaldas Thackersey Marg,  
New Marine Lines, Mumbai 400 020.

Tel: (022) 22002252 Fax: (022) 22002254 Email: accounts@jainexgroup.com

**CIN : L74999MH1947PLC005695**

Date: April 30, 2019

To,  
The Secretary  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai – 400001.

Dear Sir(s),

**Scrip Code: 505212**

**Re: Intimation of Appointment of Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2019.**

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Board of Directors, at its Meeting held on 30<sup>th</sup> April, 2019, has approved the appointment of Ms. Deepti Joshi, as the Company Secretary and Compliance Officer of the Company with effect from 30<sup>th</sup> April, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD /CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure.

Thanking You,

Yours faithfully,

**For Jainex Aamcol Limited**



**Rahul Dugar**  
**Director**  
**DIN: 00013704**

Encl: A/a

**Appointment of Ms. Deepti Joshi as Company Secretary and Compliance Officer of Jainex Aamcol Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Deepti Joshi has been appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment / Cessation  (as applicable)  Term of appointment	30 <sup>th</sup> April, 2019   Ms. Deepti Joshi will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 5 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief profile (in case of appointment)	Ms. Deepti Joshi is a B.Com and is a member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



*(Handwritten signature)*