

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA
TEL.: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website: www.jayantagro.com

June 30, 2021

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos: 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos: 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform as under;

- The Nomination and Remuneration Committee (NRC) has recommended to the Board of Directors, the appointment of Mr. Sanjay J. Mariwala as (DIN: 01111537) as an “Additional Director (Non-Executive, Independent) of the Company. Based on the recommendation of NRC, the Board of Directors today have approved the appointment of Mr. Mariwala effective from June 30, 2021. The said appointment of Mr. Mariwala is subject to approval of the Shareholders of the Company. We further wish to inform that the Board of Directors have also approved the induction of Mr. Mariwala as member of the Audit Committee and Nomination and Remuneration Committee of the Company with effect from June 30, 2021. Disclosure pertaining to appointment of Mr. Mariwala as required, pursuant to SEBI (LODR), Reg. 2015 is enclosed herewith. Further, we wish to confirm that Mr. Sanjay J. Mariwala is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Therefore, the Audit Committee and Nomination and Remuneration Committee stands reconstituted as under

Audit Committee

Name of Director	Category
Mr. Deepak V. Bhimani	Independent Director
Mr. Mukesh C. Khagram	Independent Director
Mr. Vijay Kumar Bhandari	Independent Director
Mr. Sanjay J. Mariwala	Independent Director
Mr. Abhay V. Udeshi	Executive Director

Nomination and Remuneration Committee

Name of Director	Category
Mr. Deepak V. Bhimani	Independent Director
Mr. Mukesh C. Khagram	Independent Director
Mr. Vijay Kumar Bhandari	Independent Director
Mr. Sanjay J. Mariwala	Independent Director

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- **Day, date and time of 29th Annual General Meeting:**

The Board of Directors further approved to conduct the 29th Annual General Meeting on Monday, September 13, 2021 at 11.00 a.m. (IST) through Video Conference / Other Audio Visual Means.

- **Constitution of Risk Management Committee:**

As required under the SEBI (LODR) Reg., 2015, the Board of Directors have approved constitution of Risk Management Committee (RMC) as under:

Sr. No	Name of Director	Category / Designation
1.	Mr. Abhay V. Udeshi	Chairman & Whole time Director
2.	Mr. Sanjay J. Mariwala	Independent Director
3.	Mr. Vikram V. Udeshi	Chief Financial Officer

- **Dividend Distribution Policy of the Company:**

As required under SEBI (LODR) Reg., 2015, the Board of Directors have formulated a Dividend Distribution Policy. The said policy will be hosted on the website of the Company.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer

Encl: as above

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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, is given herein under:

Sr. No	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjay J. Mariwala as an Additional Director (Non – Executive, Independent) of the Company.
2.	Date of appointment / cessation & term of appointment	Appointment of Mr. Sanjay Mariwala would be with effect from June 30, 2021 for a term of 5 (five) years commencing from June 30, 2021 upto June 29, 2026, subject to approval of the Shareholders.
3.	Brief profile	<p>Mr. Mariwala has done his graduation from Sydenham College of Commerce and Economics, holds a degree in Tax Management from Jamnalal Bajaj Institute of Management Studies and has completed Executive Training Programs at Indian Institute of Management, (Ahmedabad) and Stanford Graduate School of Business.</p> <p>Mr. Mariwala is a founding member of OmniActive and provides strategic and financial oversight and guidance to the company's global teams. He had served as Managing Director of Kancor Ingredients from 1990 to 2014. Mr. Mariwala's numerous professional and industrial affiliations include the India Pepper & Spice Trade Association, All India Spices Exporters Forum, Confederation of Indian Industry, Indian Merchant's Chamber, TIE-The Indus Entrepreneurs and FICCI.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	None

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer