

# Jagatjit Industries Limited

4<sup>th</sup> Floor, Bhandari House 91,  
Nehru Place, New Delhi 110019  
Tel: +91 11 26432641 / 42  
Fax: +91 11 41618524 / 26441850



31<sup>st</sup> May, 2021

The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001  
022-22723121, 2037, 2061

## Sub: Change in Key Managerial Personal (KMP)

**Scrip Code No. 507155**

Dear Sir/ Madam,

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 you that the Board of Directors in its meeting held today, i.e. on Monday, the 31<sup>st</sup> May, 2021 commenced at 4.00 P.M. and concluded at 5.15 P.M., has *inter alia* noted the retirement of Mr. Anil Girotra, Chief Financial Officer (CFO) of the Company w.e.f. 1<sup>st</sup> April, 2021 and ratified and confirmed his consequent cessation of appointment as CFO (KMP) of the Company.

The Board also considered and approved that Mr. Anil Vanjani, Chief Executive Officer of the Company shall also act as Chief Financial Officer (CFO) of the Company w.e.f. 1<sup>st</sup> June, 2021. Details related to his appointment are given in Annexure I in compliance with Regulation 30 of the Listing Regulations.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

**For JAGATJIT INDUSTRIES LIMITED**

**ROOPESH KUMAR**

Digitally signed by ROOPESH KUMAR  
DN: cn=ROOPESH KUMAR,  
2.5.4.20=200302200720933bec02b73ba3a  
d23a733b396b77510e4b4544990a3df,  
postalCode=203003, st=delhi=0718485H  
CHANDRA VERMA HOUSE NO 14B,  
serialNumber=d543c7073321f6015330e0  
20e4912d56264911516e1e65052d694931  
o=Persons, cn=ROOPESH KUMAR  
Date: 2021.05.31 17:19:36 +05'30'

**Roopesh Kumar**  
**Company Secretary**  
ICSI M. No. : F10058

Regd. Office: P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab]

Corporate Identity Number: L15520PB1944PLC001970

Phone: (0181) 2783112-16 Fax: [0181] 2783118 E-mail: jil@jagatjit.com; Website: www.jagatjit.com

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Annexure – I

## Details of appointment of Mr. Anil Vanjani as Chief Financial Officer (CFO) of the Company

S. No.	Particulars	Information
1	Reason for appointment	Mr. Anil Vanjani, Chief Executive Officer (CEO) of the Company has been given additional responsibility to act as Chief Financial Officer of the Company in view of retirement of Mr. Anil Girotra, CFO.
2	Date & terms of appointment	<p>He has been appointed as CFO with effect from 1<sup>st</sup> June, 2021. Brief terms of his appointment include planning, implementation, managing and running of all the financial activities of the Companies in addition to the existing responsibilities as the CEO of the Company.</p> <p>His remuneration shall be governed by the Nomination and Remuneration Committee and the Board from time to time.</p>
3	Brief profile	<p>Mr. Anil Vanjani is a qualified Chartered Accountant, Company Secretary, Cost Accountant, and completed his LLB from Law Centre, Delhi University.</p> <p>He has an overall around 32 years of rich experience in FMCG, Distillery / Brewery / Sugar, Food &amp; Healthcare Transport / Civil Aviation Industries. While his core strength is in Finance and Accounts, however later he moved up the ladder to spear head Operations and take up P&amp;L Responsibilities as well. He was elevated as a Chief Operating Officer with Luxor Writing Instruments Pvt. Ltd, subsequently held the position as Group CEO with Adie Broswon Corporation and Hind Industries Ltd. His last assignment prior to joining JIL was with Oasis Group as Group CEO.</p>
4	Disclosure of relationships between directors/ KMP	Mr. Anil Vanjani is not related to any of the Directors or Key Managerial Personnel of the Company.