

# JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

PHONES : +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256

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Date: 14<sup>th</sup> December, 2022

To

The Manager (Listing)  
National Stock Exchange of India Limited,  
'Exchange Plaza', 5<sup>th</sup> floor  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400 051.

The Manager (Listing)  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

**Sub.: Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

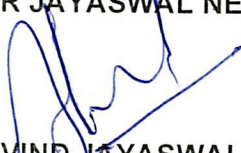
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Para A of Part A to Schedule III of the Listing Regulations, we wish to inform you that Shri. Vikash Kumar Agarwal, Company Secretary and Compliance Officer of the Company, has tendered his request for resignation from the post of Company Secretary and Compliance Officer of the Company on 14<sup>th</sup> December, 2022 with one month notice and his cessation shall be effective from 13<sup>th</sup> January, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as Annexure-I.

This is for your kind information and records.

Yours Faithfully,

FOR JAYASWAL NECO INDUSTRIES LIMITED

  
ARVIND JAYASWAL  
MANAGING DIRECTOR  
DIN: 00249864



## BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,  
NEW DELHI - 110 024. (INDIA)  
PHONES : 011-49070548

301, TULSIANI CHAMBERS  
NARIMAN POINT, MUMBAI 400 021 (INDIA)  
P.H. : (022) 4213-4813,  
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,  
32-A, CHITTARANJAN AVENUE,  
KOLKATTA - 700012 INDIA FAX : 033-22122560  
PHONES: 033-22122368. 22120502

THANOD ROAD, ANJORA-491001.  
PHONES : 0788-2623410  
FAX : 0788-2623410



### Annexure-I

<b>Name</b>	<b>Shri. Vikash Kumar Agarwal</b>
<b>Reason for change</b>	Shri. Vikash Kumar Agarwal, Company Secretary and Compliance Officer of the Company has tendered his request for resignation from the post of Company Secretary and Compliance Officer of the Company on 14 <sup>th</sup> December, 2022 with one month notice and his cessation shall be effective from 13 <sup>th</sup> January, 2023.
<b>Date of cessation</b>	13 <sup>th</sup> January, 2023

