

# JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

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

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21<sup>st</sup> October, 2021

To  
Manager (Listing),  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

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

Dear Sirs,

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

This is to inform you that the Board of Directors has approved the appointment of Mrs. Kumkum Rathi and Mr. Manoj Shah as Independent Directors of the Company with effect from 21<sup>st</sup> October, 2021 subject to approval of the members in the General meeting.

The Company also confirms that the appointee Directors are not debarred from holding the office of Director of any Company by virtue of any SEBI order or by order of any other authority.

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.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited

Vikash Kumar Agarwal

(Company Secretary & Compliance Officer)



## BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,  
NEW DELHI - 110 024. (INDIA)  
PHONES : 0 11 - 4 9 0 7 0 5 4 8

301, TULSIANI CHAMBERS  
NARIMAN POINT, MUMBAI 400 021 (INDIA)  
P.H. : (0 2 2) 4 2 1 3 - 4 8 1 3,  
(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**

Name of the Director	Mrs. Kumkum Rathi	Mr. Manoj Shah
Reason for change	Mrs. Kumkum Rathi has been appointed as an Additional Director and Independent Director of the Company, to have a woman Director on the Board of the Company and to maintain the optimum composition of the Board.	Mr. Manoj Shah has been appointed as an Additional Director and Independent Director of the Company to maintain optimum composition of Executive/Non-Executive and Independent Directors on the Board.
Date and term of appointment	First (1 <sup>st</sup> ) term of Three (3) consecutive years, effective from October 21, 2021, subject to the approval of the Shareholders.	First (1 <sup>st</sup> ) term of Three (3) consecutive years, effective from October 21, 2021, subject to the approval of the Shareholders.
Brief Profile	<p>Smt. Kumkum Rathi holds a bachelor's degree in Commerce from the Calcutta University and is a Fellow member of The Institute of Company Secretaries of India. She has an over Nineteen years of rich experience in the field of Corporate Laws and SEBI Laws.</p> <p>Presently, she is a Partner of SAMPARK &amp; CO.- a partnership firm of Company Secretaries having Pan India presence. Her core areas of practice include Merger &amp; Amalgamations, Corporate restructuring, appearance before Government authorities viz; National Company Law Tribunal, Registrar of Companies, Regional Director, Stock Exchanges, Income Tax Authorities etc.</p>	<p>Mr. Manoj B. Shah is a Fellow Chartered Accountant and holds Post Graduation, M.Com degree in Economics &amp; Commerce. He is also undertaking Research as PhD. Student in the area of Urban Sector Reforms. He has standing Professional Qualification and professional experience of over 35 years. He was the Founder Chairman &amp; Managing Director of Artefact Projects Limited, Country's leading Infrastructure Project Management Company, since 1994 till 2015.</p> <p>He has over 35 years of professional experience and expertise in Projects Management of Infrastructure Projects, Financial Advisory, PPP structure Projects, State Infrastructure Development policy formulation, Urban local Bodies reforms, Project Feasibility and Viability Analysis, finalizing the BOT Policy, Institutional support, Project Analysis, Transport Economics, Capital Markets, contract and legal management.</p>
Disclosure of relationships between directors	There is no relation between the Directors of the Company and the appointee Mrs. Kumkum Rathi inter-se.	There is no relation between the Directors of the Company and the appointee Mr. Manoj Shah inter-se.

