

CIN: L28991MH1965PLC013188

Date: 07.08.2024

To
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Resignation of Independent Director-Diclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Discloure Requirements) Regulations,2015("Listing Regulations").

Ref: JAIPAN INUSTRIES LIMITED SCRIP CODE: 505840

Dear Sir,

Pursuant to provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Ravindra Ashok Mishra (DIN: 06904573) has tendered his resignation as Non-Executive Independent Director of the Company with effect from th close of business hours of, 7th August, 2024 and the same has been accepted and the same will be noted in the upcoming Board meeting. Mr. Ravindra Ashok Mishra has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

Consequently, Mr. Ravindra Ashok Mishra shall also cease to be the member of all the committees of the board, in which he served as a member, effective from Wednesday, 07th August, 2024. The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015, are given in "Annexure A" and his Resignation Letter is enclosed as "Annexure B".

Kindly take the above on record.

Yours Faithfully

FOR JAIPAN INDUSTRIES LIMITED

JAINARAIN

OMPRAKASH

AGARWAL

MR. JAINARAIN OMPRAKASH AGARWAL

DIRECTOR

DIN: 01861610

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OMPRAKASH AGARWAL
Date: 2024.10.16 12:29:34
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Annexure A

Details of Mr. Ravindra Ashok Mishra (DIN: 06904573) as required under Regulation 30(6) read with Para B(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

SR. NO.	Details of the Events that need to be provided	Information of such Events
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise.	Mr. Ravindra Ashok Mishra has tendered his resignation as a Non-Executive & Independent director of the company with effect from close of Business hours of Wednesday, 07 th August, 2024 pursuant completion of his tenure. Mr. Ravindra Ashok Mishra has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2	Date of appointment/ cessation (as applicable) & term of appointment.	Close of business hours of Wednesday, 07 TH August, 2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of Relationships between directors (in case of appointment of a director)	NA

Number of companies in which I am already a director: **00**, Limited Liability Partnership where I am partner: **00**. Out of such companies the name of the companies in which I am a managing director, chief executive officer, whole time director, secretary, chief financial officer, manager: **NIL**

Particulars of membership No.: 29159 and Certificate of practice No--

FOR JAIPAN INDUSTRIES LIMITED

JAINARAIN
OMPRAKASH
AGARWAL

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JAINARAIN OMPRAKASH
AGARWAL
Date: 2024.10.16 12:33:44
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MR. JAINARAIN OMPRAKASH AGARWAL
DIRECTOR
DIN: 01861610

RAVINDRA ASHOK MISHRA

Indira Nagar, Rachana CHS, Rani Sati Marg, Shiv Mandir Lane, Malad East, Mumbai – 400097.

7th August 2024

To
The Board of Directors
Jaipan Industries limited.
Mumbai

Re: Resignation from the Board as independent director

Since, the Tenure of my appointment as Independent Director has been completed, I hereby tender my resignation from the office of the Independent Director of the Company i.e Jaipan Industries Limited with immediate effect and request that a notice of my resignation letter be given to the Stock Exchange as well as Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board members for the support extended to me during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

With Best Regards



Ravindra A. Mishra
Non-Executive Independent Director

CIN: L28991MH1965PLC013188

Date: 14.08.2024

To
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Resignation of Independent Director-Diclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Discloure Requirements) Regulations,2015("Listing Regulations").

Ref: JAIPAN INUSTRIES LIMITED SCRIP CODE: 505840

Dear Sir,

Pursuant to provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Shirish Gotecha (DIN: 02877874) has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours of, 14th August, 2024 and the same has been accepted and the same is noted in the upcoming Board meeting. Mr. Shirish Gotecha has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

Consequently, Mr. Shirish Gotecha shall also cease to be the member of all the committees of the board, in which he served as a member, effective from Wednesday, 14th August, 2024. The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015, are given in "Annexure A" and his Resignation Letter is enclosed as "Annexure B".

Kindly take the above on record.

Yours Faithfully

FOR JAIPAN INDUSTRIES LIMITED

JAINARAIN
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OMPRAKASH AGARWAL
Date: 2024.10.16 12:28:37 +05'30'

MR. JAINARAIN OMPRAKASH AGARWAL

DIRECTOR

DIN: 01861610

CIN: L28991MH1965PLC013188

Annexure A

Details of Mr. Shirish Gotecha (DIN: 02877874) as required under Regulation 30(6) read with Para B(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

SR. NO.	Details of the Events that need to be provided	Information of such Events
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise.	Mr. Shirish Gotecha has tendered his resignation as a Non-Executive & Independent director of the company with effect from close of Business hours of Wednesday, 14 th August, 2024 pursuant completion of his tenure. Mr. Shirish Gotecha has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2	Date of appointment/ cessation (as applicable) & term of appointment.	Close of business hours of Wednesday, 14 TH August, 2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of Relationships between directors (in case of appointment of a director)	NA

Number of companies in which I am already a director: 00, Limited Liability Partnership where I am partner: 00. Out of such companies the name of the companies in which I am a managing director, chief executive officer, whole time director, secretary, chief financial officer, manager: NIL

Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute, Specifically in state Maharashtra if none. - Nil

FOR JAIKAN INDUSTRIES LIMITED**JAINARAIN
OMPRAKASH
AGARWAL**

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JAINARAIN OMPRAKASH
AGARWAL
Date: 2024.10.16 12:29:09
+05'30'

**MR. JAINARAIN OMPRAKASH AGARWAL
DIRECTOR
DIN: 01861610**

SHIRISH GOTECHA

FLAT B 1 GR FLOOR ROW HOUSE BETSY APARTMENTS, BEHIND MARVE APARTMENTS,
MARVE ROAD, MALAD WEST, MUMBAI 400064

Dated : 14th August 2024

To
The Board of Directors
Jaipan Industries Limited.
Mumbai

Re: Resignation from the Board as Independent Director

Since the tenure of my appointment as Independent Director has been completed, I hereby tender my resignation from the office of the Independent Director of the Company i.e., Jaipan Industries Limited with immediate effect and request that a notice of my resignation letter be given to the Stock Exchange as well as the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board members for the support extended to me during my tenure as an Independent Director of the Company.

I request you to please provide me with an acknowledgment for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

With Best Regards,



(Signature)

Shirish Gotecha

Non-Executive Independent Director