

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/24-25

Date: 13.11.2024

To,

Listing Compliance Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001

Listing Department
The Culcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Ret: Jain Marmo Industries Ltd.
Scrip Code: 539119

Subject: Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee, and Stakeholder Relationship Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Consequent upon resignation of Mr. Manoj Kumar Bhutoria, Mr. Ram Swaroop Nandwana and Mrs. Madhuri Ankit Jain effective from conclusion of the Annual General meeting of the members held on 30th September 2024 and their Resignation from the membership in various Committees, where they were member effective from conclusion of the Annual General meeting of the members held on 30th September 2024 and in the place Appointment of Mrs. Anisha Jain, Mr. Ankit Sharma and Mr. Murli Manohar Dadhich on dated 13.11.2024 on the Board and the Board of Directors has reconstituted the following Committees effective from conclusion of the meeting of Board of Directors held on 13th November 2024.

a) Composition of Audit Committee:

SR. No	Name of the Committee Members	Designation	Status
1	Mrs. Anisha Jain	Non-Executive Independent Director	(Chairman)
2	Mr. Ankit Sharma	Non-Executive Independent Director	Member
3	Mr. Murli Manohar Dadhich	Non-Executive Independent Director	Member

CIN: L14101RJ1981PLC002419

Registered Office: 47/10, KIRAN PATH, MANSROWAR, JAIPUR RJ 302020 IN

Works at: N. H. No. 8 Sukher Udaipur 313001 RJ

website: www.jainmarmo.com, E-mail: jainmarmo_udr@yahoo.com Tel.

Phone: +91-294-2441666/ 2441777, Fax No.: +91-294-2440581

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b) Composition of Nomination & Remuneration Committee:

SR. No	Name of the Committee Members	Designation	Status
1	Mrs. Anisha Jain	Non-Executive Independent Director	(Chairman)
2	Mr. Ankit Sharma	Non-Executive Independent Director	Member
3	Mr. Murli Manohar Dadhich	Non-Executive Independent Director	Member

c) Composition of Stakeholder Relationship Committee

SR. No	Name of the Committee Members	Designation	Status
1	Mrs. Anisha Jain	Non-Executive Independent Director	(Chairman)
2	Mr. Ankit Sharma	Non-Executive Independent Director	Member
3	Mr. Murli Manohar Dadhich	Non-Executive Independent Director	Member

Kindly take the above information on your records.

Thanking You

Yours Faithfully,

For Jain Marmo Industries Limited.

Hemlata Dangi
Company Secretary

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