

October 25, 2024

BSE limited
P.J Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 513252

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Deepak Jain (DIN: 10600972) has tendered his resignation as an Independent Director of the Company, with effect from October 20, 2024 and also confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Deepak Jain during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Deepak Jain is enclosed herewith as Annexure - II.

Thank you

Yours Faithfully
For Jay Ushin Limited

Jyoti Kataria
Company Secretary and Compliance Officer
M.No. 55376

Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1.	Name and DIN	Mr. Deepak Jain (DIN: 10600972)
2	Reason for change	Resignation of Mr. Deepak Jain (DIN: 10600972) as an Independent Director of the Company, with effect from October 20, 2024
3	Date of Resignation	October 20, 2024
4	Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Date: October 20, 2024

The Board of Directors
Jay Ushin Limited
GI-48, G T Karnal Road
Industrial Area, Delhi-110033

Dear Sir,

Subject: Resignation as an Independent Director of the Company.

I submit my resignation from Board of Directors of Jay Ushin Limited as Independent Director due to personal reasons.

Consequently, I cease to be member of all three Board Committees namely Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee.

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 and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Deepak Jain
DIN: 10600972