



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2024-25

Date : 7th June, 2024

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir/Madam,

Sub : Intimation regarding resignation of Senior Management Personnel of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that, Mr. Alok Pandey, Associate Vice President-HR & Administration, of the Company, has tendered his resignation w.e.f. close of business hours of June 01, 2024 on account of personal reasons. The Company has accepted his resignation.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure –A**.

The copy of the Resignation letter received from Mr. Alok Pandey is attached herewith as **Annexure – B**.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Jai Balaji Industries Limited**

Ajay Kumar Tantia
Company Secretary

Regd. Office : 5, Bentinck Street, 1st Floor, Kolkata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755



JAI BALAJI INDUSTRIES LIMITED

Annexure – A

Disclosure under Clause (7C) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Mr. Alok Pandey
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The reason for his resignation from his position of Associate Vice President-HR & Administration is due to his personal reasons
3.	Date of appointment/re-appointment /cessation (as applicable) & terms of appointment/re- appointment	close of business hours of June 01, 2024
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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CIN - L27102WB1999PLC089755

To
The Board of Director's
Jai Balaji Industries Limited
5, Bentinck Street
Kolkata – 700001

Date : 06.04.2024

Sub : Resignation

Dear Sir,

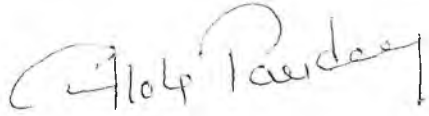
Due to some personal reason, I am not in a position to continue my employment with the company.

I request you to release me with effect from 1st June'2024 as per company policy.

I thank JBG management for providing me with a wonderful learning experience, which will go a long way in shaping my future career.

Thanking you

Yours faithfully



Alok Pandey

Associate Vice President – HR & Administration