



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2025-26

Date: 16/04/2025

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: Outcome of Board Meeting-Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e., 16th April, 2025, which commenced at 11:45 A.M. and concluded at 4:00 P.M., have inter alia amongst other items of Agenda, approved the following:

1. Appointment of Mr. Pradip Kumar Tibdewal (DIN: 07977787) as an Additional Director (Non-Executive Independent) of the Company for a term of two years w.e.f. 16th April, 2025 to 15th April, 2027, based on the recommendation of the Nomination and Remuneration Committee, subject to approval of the Members of the Company by way of special resolution. The Company has received necessary disclosures from him regarding his appointment as a Director.

Mr. Pradip Kumar Tibdewal is not debarred or disqualified from holding the office as a Director by virtue of any order passed by SEBI or any Statutory Authority.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as **Annexure A**.

2. Closure of M/s. Kesarisuta Industries Uganda Limited, a Wholly Owned Subsidiary of the Company incorporated in Uganda. The subsidiary company has not commenced any business or conducted any operations, transactions or activities since the date of its incorporation. It may be noted that it is not a material subsidiary of the company and the

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

CIN - L27102WB1999PLC089755





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closure of this subsidiary will not affect the revenue or business of the Company as the subsidiary has not commenced any business since the date of its incorporation.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as **Annexure B**.

3. Cessation of Mrs. Rakhi Bajoria (DIN: 07161473) and Mrs. Seema Chowdhury (DIN: 07158338) as Independent Directors of the Company upon completion of their second consecutive terms of 5 years at the closure of business hours on 16th April, 2025. The Board of Directors and Management of the Company placed on record their sincere appreciation for the services rendered by Mrs. Rakhi Bajoria and Mrs. Seema Chowdhury.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as **Annexure C**.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Jai Balaji Industries Limited**




Ajay Kumar Tania
Company Secretary

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Annexure A

S. No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of Mr. Pradip Kumar Tibdewal (DIN: 07977787) as an Additional Director (Non-Executive Independent) of the Company.
2.	Date of appointment & term of appointment	Date of appointment-16 th April, 2025 Term of appointment- For 2 years w.e.f 16 th April, 2025 till 15 th April, 2027.
3.	Brief profile (in case of appointment)	<p>Mr. Pradip Kumar Tibdewal, aged about 66 years, is BE-Mechanical Engineer from BIT Mesra and PGDBM in Production & Finance from XLRI, Jamshedpur. He is a seasoned professional with 39 years of extensive expertise in managing business operations / revenue expansion activities, strategic planning, supply chain management and cost optimization. He has strong business acumen with excellence in executing a wide range of production strategies to establish market presence as well as profitability for products & services.</p> <p>He was associated with TATA Steel, Jamshedpur for more than 25 years and was instrumental in driving transformations of the company through Total Quality Movement. Later, he held the position as Chief Operating Officer (COO) of TRF Ltd., engaged in design, procurement and commissioning of material handling systems and equipment. He also served as an Executive Director of M/s. McNally Sayaji Engineering Limited. He has received Mohta Award for best Value Engineering Project.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pradip Kumar Tibdewal is not related to any Director or Key Managerial Personnel of the Company.



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Annexure B

S. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	M/s. Kesarisuta Industries Uganda Limited has not commenced any business or conducted any operations, transactions or activities since the date of its incorporation. Accordingly the turnover or revenue or income and net worth is nil for the Financial Year 2024-25.
2	Date on which the agreement for sale has been entered into	Not Applicable
3	The expected date of completion of sale/disposal	The closure of subsidiary is expected to be completed within a period of 6 months.
4	Consideration received from such sale/disposal	Not Applicable, as the Board of Directors has decided to close the company.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable
7	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable



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Annexure C

S. No.	Particulars	Details	
1.	Name	Mrs. Rakhi Bajoria (DIN: 07161473)	Mrs. Seema Chowdhury (DIN: 07158338)
2.	Reason for change viz. Cessation	Cessation of Directorship due to completion of second consecutive term as an Independent Director of the Company.	Cessation of Directorship due to completion of second consecutive term as an Independent Director of the Company.
3.	Date of cessation	16 th April, 2025 (from the close of business hours)	16 th April, 2025 (from the close of business hours)
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



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