

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

PHONES : +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



10th May, 2024

To
National Stock Exchange of India Limited
Scrip Symbol: JAYNECOIND

BSE Limited
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Atul Gupta (DIN.09314224), Nominee Director [representing various trusts declared and managed by Asset Care & Reconstruction Enterprise Limited (ACRE)] on the Board of the Company has submitted his resignation with effect from 9th May, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as Annexure-I.

The resignation letter of Mr. Atul Gupta received on 10th May, 2024 at 10.26 A.M., is enclosed herewith for your reference.

This is for your reference and records.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited


Ashish Srivastava
Company Secretary & Compliance Officer
Membership No. A20141



BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 0 1 1 - 4 9 0 7 0 5 4 8

3 0 1, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P H . : (0 2 2) 4 2 1 3 - 4 8 1 3 ,
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
KOLKATTA - 700012 INDIA FAX : 033-22122560
PHONES: 033-22122368. 22120502

THANOD ROAD, ANJORA-491001.
PHONES : 0788-2623410
FAX : 0788-2623410

Annexure-I.

Name of Director	Mr. Atul Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason.
Date of appointment/ cessation and term of appointment	With effect from close of the business hours on 9 th May, 2024.
Brief Profile (in Case of appointment);	NA
Disclosure of relationships between Directors (in case of appointment of a director).	NA



Annual Disclosure from Directors

Fri, May 10, 2024 at 10:26 AM

Atul Gupta <atul@synergycapital.co.uk>

To: Anand Chure <anand.chure@necoindia.com>, Ashish Srivastava <ashish.srivastava@necoindia.com>, "Mr. Shrikant Rikhe" <shrikant.rikhe@necoindia.com>, Rahul Achat <rahul.achat@necoindia.com>, Saral Banerjee <saral.banerjee@necoindia.com>

Cc: Mona Cruz <mona@synergycapital.co.uk>

Dear All,

Pls find attached my Resignation Letter for doing the needful.

I am thankful to the Chairman/All Directors and Management for all their support,

Pls acknowledge,

Regards,

Atul Gupta

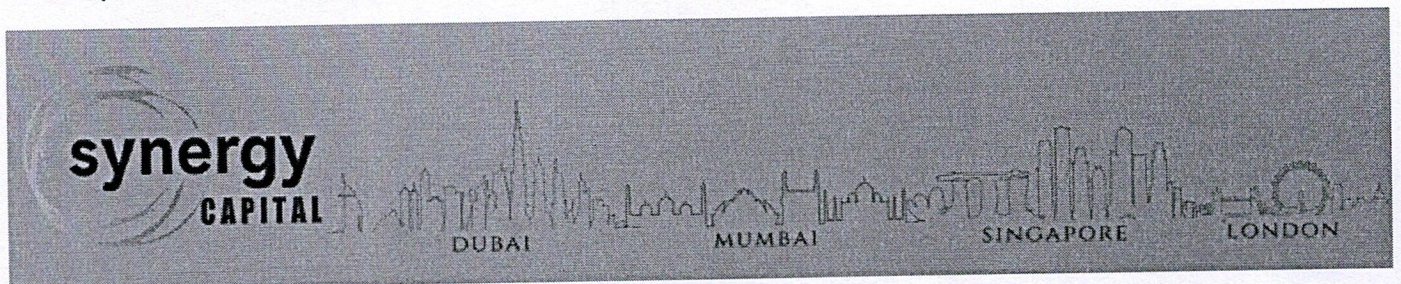
Regards,



ATUL GUPTA
Partner


SCAN ME

[Website](#) | [vCard](#) | [E-mail](#) | [LinkedIn](#) | [Map](#)



Regulated by the DFSA

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 JNIL_Director_Atul_resignation_May24.pdf
157K



Asis!
Received on 10th May, 2024
at 10:26 AM.

09 May 2024

To,

JAYASWAL NECO INDUSTRIES LIMITED

F-8, MIDC Industrial Area, Hingna Road, Nagpur - 440016

Attention : Chairman/ Company Secretary.

Subject: **Resignation from the Office of Director of the Company**

Dear Sir,

I hereby tender my resignation from the office of the Director of the JAYASWAL NECO INDUSTRIES LIMITED with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for all assistance in discharging my duties during my tenure as Director of the Company.

I request you please provide me an acknowledgment of 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.

Thanking You.

Sincerely,



Atul Gupta

Place : Dubai, UAE