

JAGJANANI TEXTILES LIMITED

REGISTERED ADDRESS: SCOS 33 AND 34, RIICO SHOPPING COMPLEX, BAGRU EXT. I,
JAIPUR, RAJASTHAN, INDIA-303007
CIN: L17124RJ1997PLC013498
E-mail: jtlsgv@gmail.com | MOBILE NO: +91 9727752562

15th February, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001
Scrip Code: 532825

Dear Sir/Ma'am,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Nikhil Sharma , Company Secretary (Membership No.A48324) has tendered his resignation on Wednesday, 15th February, 2024 and received by the Company on 15th February,2024 , from the post of Company Secretary and Compliance Officer of the Company due to his pre-occupation.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

This is for your information.

Thanking You,

For, JAGJANANI TEXTILES LIMITED

AVANISHKUMAR MANOJKUMAR PATEL

MANAGING DIRECTOR

DIN: 02724940

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Annexure-A

Resignation of Mr. Nikhil Sharma as Company Secretary and Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation from the position of Company Secretary and Compliance Officer due to Pre-occupation elsewhere.
2	Date of appointment / cessation	From the closure of business hours on 15 th February, 2024

Date: 15.02.2024

To,

The Board of Directors
Jagjanani Textiles Limited
SCOs 33 and 34, RIICO Shopping Complex,
Bagru Ext. I, Jaipur, Rajasthan 303007.

Subject: Resignation from the position of Company Secretary

Dear Sir/Ma'am,

This is to inform you that on account of other professional assignment, I tender my resignation from the position of Company Secretary from close of business hours on 15th February 2024. You are kindly requested to accept my resignation.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance, it was a privilege to serve as a Company Secretary of Jagjanani Textiles Limited for many years.

Further request you to file the necessary forms with the Registrar of Companies, Rajasthan, to give the effect to this resignation.

Thanking you,

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Nikhil', with a large, sweeping flourish above it.

Nikhil Sharma

Company Secretary

M.No. A48324