

Date: 12.12.2020

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Script ID/ Code : JINAAM | 542653**

**Subject : Outcome of Board Meeting of the Company held on December 12, 2020.**

**Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e. Saturday, 12<sup>th</sup> December, 2020 at 11:00 A.M. at the Registered Office of the Company situated at Plot No. 524, Road No.5, G.I.D.C., Sachin, Surat-394230, have inter-alia, discussed and approved the following businesses::

1. Acceptance of Resignation of Mr. Nitinkumar Nanjibhai Maniya from the post of Company Secretary and Compliance officer of the company w.e.f. 12<sup>th</sup> December, 2020. Further brief details is enclosed in **Annexure I**
2. Appointment of Mr. Rahul Hemraj Oswal as a Compliance officer of the Company w.e.f. 12<sup>th</sup> December, 2020. Further brief details is enclosed in **Annexure II**

The meeting of the Board of Directors concluded at 11:30 A.M.

This is for your information and record.

Yours Faithfully,  
**For Jinaam's Dress Limited**

  
**Rahul Hemraj Oswal**  
Managing Director  
DIN: 02920606



Place: Surat

**CIN - L17120GJ2011PLC064247**

## Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nitinkumar Nanjibhai Maniya has resigned from the post of Company Secretary and Compliance Officer due to personal reason.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation w.e.f. 12 <sup>th</sup> December, 2020.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.

## Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rahul Hemraj Oswal is appointed as Compliance Officer of the company
2.	Date of appointment/cessation (as applicable) Term of appointment	Appointment as Compliance Officer of the company w.e.f. 12 <sup>th</sup> December, 2020.
3.	Brief Profile (in case of appointment)	Rahul Hemraj Oswal is one of the Promoter and also the Chairman & Managing Director of our Company. He holds a Bachelor's degree in Science with specialisation in Mathematics from South Gujarat University.



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