

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi - 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



18th January, 2021

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

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

Scrip Code No. 507155

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution today, i.e. on 18th January, 2021, approving appointment of Ms. Vidhi Goel (DIN: 09031993) as an "Additional Director (Non-Executive Independent)" on the Board of Directors of the Company with immediate effect for a term of 5 (five) years i.e. upto 17th January, 2026, subject to the approval of the shareholders of the Company.

Ms. Vidhi Goel will be Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the rules framed thereunder and the Listing Regulations.

The required details pursuant to SEBI LODR Regulations are annexed herewith as Annexure-I.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar
Company Secretary
ICSI Membership No. F10058



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Annexure – I

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Disclosure Requirement	Details
1	Reason for change i.e. appointment, resignation, removal, death or otherwise	Appointment of Ms. Vidhi Goel as an Additional Director.
2	Date of appointment & terms of appointment	18.01.2021 Appointed as an Additional Director (Non-executive Independent) of the Company for a period of 5 (five) years subject to the approval of the shareholders of the Company at next General Meeting.
3	Brief profile	Ms. Vidhi Goel's educational qualification is M.Sc., LL.B. She is a practicing lawyer in Delhi for last 13 years.
4	Disclosure of relationships between directors	Ms. Vidhi Goel is not related to any Director of the Company.

