



exporters ltd.

February 17, 2020

To,
The Secretary,
Bombay Stock Exchange Ltd.
Listing Compliances
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Fax No. (022) 2272 2037/39/41/61

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata 700 001

Dear Sir,

Re: Intimation of resignation of Chief Executive Officer (CEO), Chief Financial Officer (CFO) & Compliance Officer of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations")

Pursuant to Regulation 30 A (7) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations"), we would like to inform you that Mr. Tapas Kumar Ghosh, Chief Executive Officer (CEO), Chief Financial Officer (CFO) & Compliance Officer of the Company had tendered his resignation from the aforesaid post with effect from 15th February, 2020.

The resignation has been accepted and he is relieved from the services from the closing hours of 15th February, 2020.

Please take this on record.

Thanking you,

Yours faithfully,

For J J EXPORTERS LIMITED

S. N. JHUNJHUNWALA
DIRECTOR
DIN: 00063450
Encl.: As above.

– REGISTERED OFFICE –

64 Bright Street, Kolkata – 700019, W.B. India,

Tel: 91-33-2283 2329

Email: jjemail@vsnl.com, Website: www.jjexporters.com

CIN : L17112WB1972PLC028631