

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. Davinder Kumar Chugh (DIN. 09020244), 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 2nd 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. Davinder Kumar Chugh received on 9th May, 2024 at 10.22 P.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
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. Davinder Kumar Chugh
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 2 nd May, 2024.
Brief Profile (in Case of appointment);	NA
Disclosure of relationships between Directors (in case of appointment of a director).	NA



Resignation from the board of Jayaswal Neco Industries Ltd.

Davinder Chugh <davinder@synergycapital.co.uk>

Thu, May 9, 2024 at 10:22 PM

To: Arvind Jayaswal <akj@necoindia.com>

Cc: Ramesh Jayaswal <ramesh@necoindia.com>, Ashish Srivastava <ashish.srivastava@necoindia.com>

Dear Chairman,

I would like to submit resignation from my position on the Board of Jayaswal Neco Industries, for personal reasons. I am very grateful to you for the opportunity offered to me to serve on this august Board. Working with you, as Chairman was an honour and a rich learning experience. Through you, may I convey my gratitude to the board members for their support to me in discharging my duties. I wish you and JNIL, continuing success and ascend to new heights.

Davinder Chugh

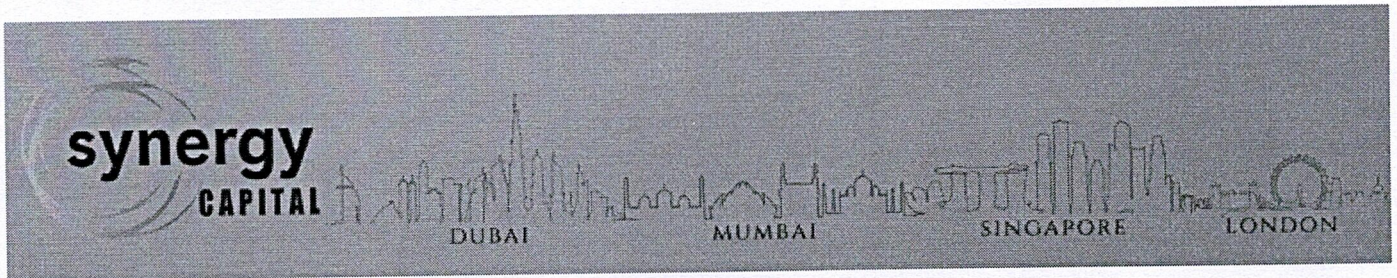
Regards,



DAVINDER CHUGH
Senior Partner




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



Regulated by the DFSA

Disclaimer: This email and any attachments are confidential and may also be privileged. If you are not the addressee, do not disclose, copy, circulate or in any other way use, or rely on the information contained in this email or any attachments. If received in error, notify the sender immediately and delete this email and any attachments from your system. Unless otherwise stated, any views expressed in this message are those of the individual sender only. Emails cannot be guaranteed to be secure or error-free as the message and any attachments could be intercepted, corrupted, lost, delayed, incomplete or amended. Please note that all incoming emails sent to Synergy Capital email accounts will be archived and may be scanned by external service providers or by us. Synergy Capital does not accept any liability for damage caused by this email or any attachments.

 SKM_C250i24050913530.pdf
29K



ASL
Received on 9th May, 2024
at 10:22 P.M.

02 May 2024

To,

JAYASWAL NECO INDUSTRIES LIMITED

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

Attn : Chairman/ Company Secretary.

Subject: Resignation from the Office of Director of the Company

Dear Sir,

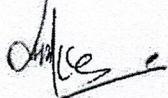
I hereby tender my resignation from the office of the Director of the JAYASWAL NECO INDUSTRIES LIMITED with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

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,



Davinder Kumar Chugh

Place : Dubai, UAE