

# Jagatjit Industries Limited

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



The BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers, Dalal Street,  
Fort, Mumbai – 400 001  
022-2272 3121, 2037, 2061  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

13<sup>th</sup> November, 2020

**Security Code No. 507155**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Sonya Jaiswal (DIN: 02626750), has resigned from the position of “Independent - Non Executive Director” of the Company w.e.f. 9<sup>th</sup> November, 2020. The Board of Directors in their meeting held on 12<sup>th</sup> November, 2020 has accepted the resignation and the Board appreciates her valuable contribution and support during her term as the Independent – Non Executive Director of the Company.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sl. No.	Disclosure requirements	Details
1	Reason for change	<b>Resignation due to commitment on pursuing professional and personal engagements.</b> Ms. Sonya Jaiswal was appointed as Independent, Non-Executive Director of the Company w.e.f. July 25, 2016. She has given her resignation from the position of Independent- Non Executive Director of the Company w.e.f. November 09, 2020.
2	Date of cessation	November 09, 2020



Regd. Office : P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)  
Corporate Identity Number : L15520PB1944PLC001970

Phone : (0181) 2783112-16 Fax : (0181) 2783118 E-mail : [jil@jagatjit.com](mailto:jil@jagatjit.com); Website : [www.jagatjit.com](http://www.jagatjit.com)

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Further, Ms. Sonya Jaiswal has confirmed to the Company that there are no material reasons for her resignation other than those mentioned in her resignation letter dated November 09, 2020.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,  
For Jagatjit Industries Limited



Roopesh Kumar  
Company Secretary & Compliance Officer

Encl: as stated above

Date: November 09, 2020

**The Board of Directors**  
**JAGATJIT INDUSTRIES LIMITED**  
Registered Office : P.O. Jagatjit Nagar,  
Distt. Kapurthala, Punjab - 144802

**Sub: Resignation from the Directorship of the Company**

Dear Sirs/Madams,

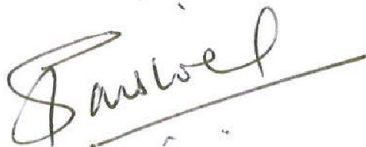
Due to time commitment on pursuing professional and personal engagements, I will be unable to serve as Independent Director of the Company.

I, therefore tender my resignation from the Directorship and also as Chairperson of the Audit Committee of the Company with immediate effect.

I wish to convey my sincere thanks to all my colleagues on the Board for their help and cooperation during my tenure as Independent Director of the Company.

Thanking You,

Your's Faithfully



**(Sonya Jaiswal)**

**DIN: 02626750**