



8<sup>th</sup> December, 2020

To  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code: 506522**

Dear Sir/Madam,

**Sub: Intimation regarding resignation of Mrs. Sakshi Mody, Non-Executive Director of the Company**

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Sakshi Mody, Non - Executive Director of the Company (DIN: 06518139) has tendered her resignation from the directorship of the Company w.e.f. closing working hours of 8<sup>th</sup> December, 2020.

As stated in the resignation letter, Mrs. Sakshi Mody has resigned from the directorship of the Company due to personal reasons. She has further confirmed that there is no other material reason for her resignation.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For J. L. Morison (India) Limited



**Sonal Naik**  
**Company Secretary & Compliance Officer**  
Membership No. A43179



**J.L.MORISON (INDIA) LTD.**



Peninsula Business Park, Tower "A"  
8th Floor, Senapati Bapat Marg,  
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