



## JAGJANANI TEXTILES LIMITED

Regd. Office- SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I,  
Jaipur-303007 E-mail: [jtlsgv@gmail.com](mailto:jtlsgv@gmail.com), [compliance@jagjanani.com](mailto:compliance@jagjanani.com)

Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

J/BSE/88

18<sup>th</sup> March, 2021

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Floor-25, P J Tower  
Dalal Street, Mumbai-400001

Scrip Code: 532825

Sub. - Announcement under Regulation 30 of SEBI (LODR) Requirements, 2015  
Appointment of Chief Financial Officer of the Company.

Dear Sir(s)

Mr. Manish Kumar Jain has been appointed as Chief Financial Officer of the  
Company w.e.f 18<sup>th</sup> March 2021.

Please find the same in order and take note of the above.

Thanking you,

Yours Truly,  
For Jagjanani Textiles Limited

S.G. Vyas  
(Managing Director)





## JAGJANANI TEXTILES LIMITED

Regd. Office- SCOs 33 & 34, RIICO Shopping Complex, Bagru Extn.- I,  
Jaipur RJ-303007 E-mail: [jtsgv@gmail.com](mailto:jtsgv@gmail.com) Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JAGJANANI TEXTILES LIMITED HELD ON THURSDAY, 18<sup>th</sup> MARCH, 2021 AT THE REGISTERED OFFICE OF THE COMPANY.**

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE COMPANY-**

The Chairman placed before the Board the requirement of having a Chief Financial Officer in compliance of Section 203 of the Companies Act, 2013 and other applicable Laws. It was proposed that Mr. Manish Kumar Jain who was earlier working as CFO may be considered for such position. After discussion the following resolutions were passed:

**"RESOLVED THAT** pursuant to section 203 of Companies Act, 2013 read with Rule 8 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) consent of Board of Directors be and is hereby accorded to appoint Mr. Manish Kumar Jain as Chief Financial Officer of the Company to serve unless he resigns, is removed from office or is otherwise disqualified from serving as an officer of this Company at remuneration to be decided by the Managing Director.

**"RESOLVED FURTHER THAT** Mr. S. G. Vyas, Managing Director of the Company be and is hereby authorized to do all things, deeds and acts as may be necessary to give effect to above resolution.

**FOR JAGJANANI TEXTILES LIMITED**

*R.C. Shah*

**RAJESH CHUNILAL SHAH**

**Director**

**DIN: 03125089**





## JAGJANANI TEXTILES LIMITED

Regd. Office- SCOs 33 & 34, RIICO Shopping Complex, Bagru Extn.- I,  
Jaipur RJ-303007 E-mail: [jtlsqv@gmail.com](mailto:jtlsqv@gmail.com) Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

J/Personnel/87

18<sup>th</sup> March, 2021

Mr. Manish Kumar Jain  
B-84, GAUTAM MARG, SHYAM NAGAR  
Jaipur-302019, Rajasthan

Dear Mr. Manish Kumar Jain,

This has reference to discussions you had with us regarding your appointment with us. We are pleased to offer you position of Chief Financial Officer who would also be KMP of our Company on the following terms and conditions.

1. You will be paid emoluments as agreed to between us.
2. Your service will be governed by the rules that may be brought in force from time to time and applicable to senior employees of the Company.
3. You will be required to follow all the rules & regulations of the company in existence, Amended / Added from time to time by the company.
4. You will be responsible for compliance of all legal and procedural requirements under the Companies Act, 2013 and the Rules made there under. You would also meet all the Requirements of Listing with Bombay Stock Exchange where the shares of Company are listed.
5. You will be entitled for the benefits of leave, conveyance etc. as applicable.
6. Apart from your routine duties, you are also expected to follow all orders/instructions/ directions issued by your senior officer from time to time regarding business of the Company.

As you have already conveyed your acceptance to above and have joined our service today afternoon, we wish you a mutually satisfying association ahead.

Yours cordially,  
For Jagjanani Textiles Limited

Authorised Signatory

