

Date: 05.12.2020

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Script ID/ Code : JINAAM | 542653

Subject : Resignation of Company Secretary & Compliance officer

Reference No. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has received the resignation letter from Mr. Nitinkumar Nanjibhai Maniya, for resignation from the position of Company Secretary and Compliance officer of the Company with effect from 12th December, 2020.

Mr. Nitinkumar Nanjibhai Maniya, Company Secretary and Compliance officer has confirmed that there is no other Material Reason for his resignation other than those provided in resignation letter.

The details of Resignation as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-1**.

Kindly take the same on your records.

Yours Faithfully,

For Jinaam's Dress Limited



Rahul Hemraj Oswal
Managing Director
DIN:02920606



Place: Surat

Encl.: As Above

CIN - L17120GJ2011PLC064247

Annexure-1

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Nitinkumar Nanjibhai Maniya has tendered his resignation from the post of Company Secretary and Compliance Officer due to personal reason.
2	Date of appointment/cessation (as applicable) & term of Appointment;	Cessation w.e.f. 12 th November, 2020.
3	Brief Profile (in case of appointment);	N.A.
4	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.



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