

**JAGJANANI TEXTILES LIMITED**

**CIN: L17124RJ1997PLC013498**

**SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I, Jaipur, jaipur, Rajasthan, India, 303007**

**EMAIL ID: [jtlsgv@gmail.com](mailto:jtlsgv@gmail.com) | MOBILE NO: +91 99099 15031**

20<sup>th</sup> March, 2024

To,  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street Mumbai- 400 001

SCRIP CODE: 532825

Dear Sir/Madam,

**SUB: Outcome of the Board Meeting held on Wednesday, 20<sup>th</sup> March, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations)**

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Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., the 20<sup>th</sup> March, 2024, which commenced at 10:30 P.M. and concluded at 11:30 P.M. considered and approved, inter alia, the following business items:

1. Appointment of Mrs. Shweta Tolwani, as Company Secretary and Compliance officer of the Company.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as Annexure A

You are requested to kindly take the same on record.

Thanking you,  
**FOR, JAGJANANI TEXTILES LIMITED**

**AVANISHKUMAR MANOJKUMAR PATEL**  
**MANAGING DIRECTOR**  
**DIN: 02724940**

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**Annexure-A Appointment of Mrs. Shweta Tolwani as Company Secretary and Compliance officer**

<b>SR. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) Term of appointment	20 <sup>th</sup> March, 2024
3.	Brief profile (in case of appointment)	Mrs. Shweta Tolwani is a qualified Company Secretary having expertise in legal and Secretarial Compliances, Listing of Securities and having experience of more than one year in the field.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

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