

CIN No.:L40300WB1991PLC053444



Date : 29-01-2024

To,

BSE Limited 25 th Floor, Phiroze Zeezebhoy Tower Dalal Street Mumbai- 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001
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Sub: Outcome of Board meeting and Intimation of Appointment/Change of Company Secretary and Compliance Officer

Dear Sir/Madam,

In terms of Regulation 6 (1) and Regulation 30 (2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Ramakant Goenka (ACS 53019) a qualified member of Institute of Companies Secretaries of India has been appointed for the post of Company Secretary & Compliance Officer of the Company with effect from 29th January, 2024 and his appointment has been confirmed in Board Meeting held today i.e 29th January, 2024 in place of existing compliance officer.

Board meeting commenced at 6 pm and concluded at 6.25 pm.

Further additional information as required in SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 are as per annexure 1

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN:00849280

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Annexure I

Reason for change	Appointment/replacement of Company Secretary cum Compliance Officer
Name of new Company Secretary cum Compliance Officer	Mr. Ramakant Goenka
Designation	Company Secretary cum Compliance Officer
Date of Appointment	29.01.2024
Terms of Appointment	Until resignation or replacement
Brief Profile	Mr. Ramakant Goenka is Associate Member of Institute of Company Secretary of India (ICSI) having membership No. 53019. He is also graduate from University of Calcutta. He has gained experience of Company Law matters and Listing regulations in past few years.

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN:00849280

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