Jai Mata Glass Limited

Head Office: 4 th Floor, Property No.2, Khasra No. 619/4 & 619/7 Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074 Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)

CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

April 11, 2024

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The Manager
BSE Ltd
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

<u>Sub:</u> Intimation of Sad demise of Mr. Lalit Mohan Anand, Chief Financial Officer of the Company, and disclosure under Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulation 2015

Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG

With deep sorrow, we hereby inform that the Chief Financial Officer of the Company, Mr Lalit Mohan Anand has left us for the heavenly abode today morning.

He was filled with positivity, enthusiasm, zeal and kindness. He was very successfully groomed and played crucial leadership roles thus ensuring seamless transmission of the efficient working of the company. The Company has immensely benefitted from his vision and vigilance.

Mr. Anand's sudden and unexpected passing away will be irreparable loss to the family, organisation and also for everyone associated with him.

We, the management and the employees of the Company convey deep sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you.

Yours faithfully
For Jai Mata Glass Limited

Amrita Mittal (Company Secretary & Compliance Officer)