

28.03.2024

The General Manager,  
Corporate Service Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub.: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary (CS) and Compliance Officer of the Company**

**Ref. to: BSE email dated March 23, 2024 and Corporate Announcement dated October 21, 2023 and October 04, 2023**

(Name of the Company- JAGAN LAMPS LIMITED)  
(Script Code- 530711)

Dear Sir/Madam,

With reference to the above captioned subject and reference to the BSE email dated 23.03.2024 for seeking additional information to submit reason for delay for not Informing the resignation details within 24 Hours for the corporate announcement dated 04.10.2023 about the "Resignation of Ms. Anuradha Malik as Company Secretary" after her re-confirmation on her resignation, we hereby inform you that the revised disclosure with reason as additional disclosure has already been filed by the Company to BSE through corporate announcement on 21.10.2023 referring to the BSE email dated 13.10.2013 following their email dated 05.10.2023.

In proof of the above, we are enclosing the scan copy of documents submitted on revised corporate announcement dated 21.10.2023 having-

1. Letter to BSE explaining the reason,
2. Disclosure under Regulation 30 with Annexure

**JAGAN LAMPS LTD.**

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 ( INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



The brief of the extract of additional disclosure is also representing here-

**This is, further, submitting that the delay in filing the intimation to Stock Exchange is not intentionally, the delay is caused by the reason that the Company was in the intent to continue her as Company Secretary because it is not possible to find a right candidate urgently at such shorter notice. However, following her reconfirmation about her decision of resignation, the Company had accepted her resignation letter and intimated the same to Stock Exchange immediately without any further delay as there was no further option with the Company. Simultaneously, the Company, on the other hand, has put their equal effort in selection of candidate in reserve to avoid any non-compliance.**

**We, further, wish to inform that the Company had filed the said disclosure immediately after the assuring the reconfirmation of the resignation without any delay to stock exchange through Corporate Announcement.**

Kindly take note of the above information and disclosure.

Thanking you.

Yours Sincerely,  
For **Jagan Lamps Limited**

**Pratyus Kumar**  
Company Secretary

21.10.2023

The General Manager,  
Corporate Service Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Sub.:Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary (CS) and Compliance Officer of the Company

Ref. to: BSE email dated October 5, 2023 and October 13, 2023 and Corporate Announcement dated October, 2023

(Name of the Company- JAGAN LAMPS LIMITED)  
(Script Code- 530711)

Dear Sir/Madam,

With reference to the above captioned subject, reference to BSE email dated October 5, 2023 and October 13, 2023 and in continuation to our earlier Corporate Announcement dated October 04, 2023, we hereby inform you that pursuant to the provisions of Regulation 30 of Listing Regulations, the Company had disclosed to stock exchange on October 04, 2023 through corporate announcement filing about the "Resignation of Ms. Anuradha Malik as Company Secretary" after her re-confirmation on her resignation letter.

This is, further, submitting that the delay in filing the intimation to Stock Exchange is not intentionally, the only reason is that the Company was in the intent to continue her as Company Secretary because it is not possible to find a right candidate urgently at such shorter notice. However, following her reconfirmation about her decision of resignation, the Company had accepted the resignation letter and intimated the same to Stock Exchange immediately without any further delay as there was no further option with the Company. Simultaneously, the Company, on the other hand, has put their equal effort in selection of candidate in reserve to avoid any non-compliance.



## JAGAN LAMPS LTD.

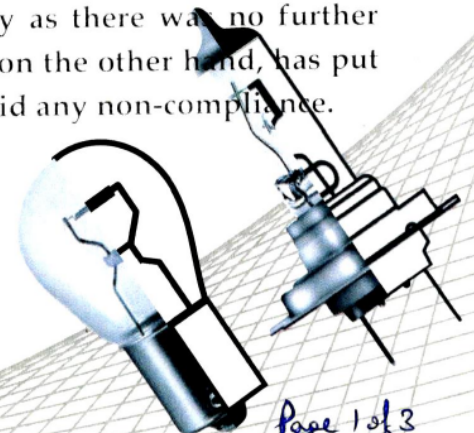
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The requisite disclosures as required as per the requirement of Regulation 30 read with clause 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in **Annexure-A (i.e revised disclosure)**.

We Further wish to inform that during this period, the Company had fulfilled all Compliances and due diligences on time.

Kindly take note of the above information.

Thanking you.

Yours Sincerely,

For Jagan Lamps Limited



Ashish Aggarwal  
Managing Director  
DIN: 01837337



Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

S.No.	Particulars	Disclosures
1.	Name	Ms. Anuradha Malik
2.	Reason for change	Resignation - due to Personal Reason
3.	Date of cessation	Close of business hours on August 11, 2023
4.	Brief profile	Not Applicable
5.	Disclosure of Relationship between Directors	None
6.	Copy of Letter of Resignation	Enclosed as Annexure-B

Additional Disclosure/explanations for delay:

This is, further, inform you that due to the inadvertent circumstances of leaving of Company Secretary, the Company was unable to intimate to Stock Exchange as the Company was in efforts to re-engage her to continue as Company Secretary and this is also not possible to find a right candidate at such shorter notice. After her reconfirmation about non-continuation as such because of her personal reason, the Company accepted her resignation from the closing of business hours on August 11, 2023 as per the resignation letter. Further, this is informing you that during the period, all the Compliances & due diligence were performed by the Company as required.

For JAGAN LAMPS LIMITED



Ashish Aggarwal  
Managing Director

DIN: 01837337

## JAGAN LAMPS LTD.

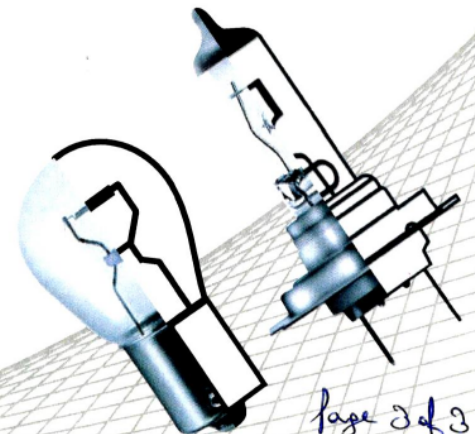
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CIN : L31501HR1993PLCO33993





11.08.2023

To,

The Board of Directors  
M/s Jagan Lamps Limited  
CIN:L31501HR1993PLC033993  
Narela Piao manihari Road  
Kundli-131028, District Sonipat  
Haryana

SUB: Resignation letter from the post of Company Secretary & Compliance Officer.

Dear Sir's,

I would like to tender my resignation from the post of Company Secretary & Compliance Officer in M/s Jagan Lamps Limited with effect from the closing hours of 11<sup>th</sup> August, 2023, due to personal reasons.

Kindly relive me from the duties of Company secretary & Compliance officer and file all the required forms/intimation with the Registrar of Companies & BSE Limited.

I take this opportunity to thank the Board of Directors & other fellow members for their supports and guidance during my tenure as Company Secretary & Compliance officer.

Thanking You.  
Yours faithfully,

*Anuradha*

Anuradha Malik  
Company Secretary  
Membership No.A60626

