

31.01.2024

The General Manager,
Corporate Service Department
BSE 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 January 31, 2024 and Corporate Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer dated July 05, 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 January 31, 2024 and in continuation to our earlier Corporate Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer dated July 05, 2023, we hereby inform you that pursuant to the provisions of Regulation 30 of Listing Regulations, the Company had disclosed to stock exchange on July 05, 2023 through corporate announcement filing about the "Resignation of Mr. Sandeep Yadav as Company Secretary" after his re-confirmation upon his 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 re-engage him as Company Secretary because it is not possible to find a right candidate urgently at such shorter notice and as management, no one wants to loss his valuable employee who is the assets of the Company. However, following his reconfirmation about his decision of resignation and inability to

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



join office, the Company had accepted his resignation letter at the meeting of Board held on July 05, 2023 and appointed another Company Secretary in following his decision. Thereafter, the Company has intimated the same to Stock Exchange immediately after the conclusion of the Board Meeting in which the resignation letter is accepted.

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 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure-A (i.e revised disclosure)**. Further, the certified copy of board resolution is also attached for your reference as **Annexure-B**.

Kindly take note of the above information and disclosure.

Thanking you.

Yours Sincerely,
For **Jagan Lamps Limited**

Ashish Aggarwal
Managing Director
DIN: 01837337

Annexure-A

Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 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	Mr. Sandeep Yadav
2.	Reason for change	Resignation – due to Personal Reason
3.	Date of cessation	Close of business hours on April 23, 2023
4.	Brief profile	Not Applicable
5.	Disclosure of Relationship between Directors	None
6.	Copy of Letter of Resignation	Enclosed as Annexure-C

Additional Disclosure/explanations for delay:

This is inform you that due to the inadvertent circumstances of leaving of Company Secretary and further the delay in filing the intimation to Stock Exchange is not intentionally, the only reason is that the Company was in the effort to re-engage him to continue as Company Secretary because this is also not possible to find a right candidate urgently at such shorter notice. Further, the management never wants to loss his valuable employee who is the assets of the Company. However, following his reconfirmation about his inability to continue, the Company had accepted his resignation letter at the Board Meeting held on July 05, 2023 and intimated the same to Stock Exchange immediately thereafter.

For **JAGAN LAMPS LIMITED**

Ashish Aggarwal
Managing Director
DIN: 01837337

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JAGAN LAMPS LIMITED HELD ON WEDNESDAY, JULY 05, 2023 AT 02.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT NARELA PIAO MANIHARI ROAD, KUNDLI, SONIPAT, HARYANA

TO CONSIDER RESIGNATION OF MR. SANDEEP YADAV AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

“RESOLVED that the resignation of Mr. Sandeep Yadav from the post of company secretary and Compliance Officer of the company be and is hereby accepted with effect from 23rd day of April, 2023.”

“RESOLVED FURTHER that Mr. Ashish Aggarwal, Managing Director (DIN: 01837337) of the company be and is hereby authorized to file required e-forms with Registrar of Companies, NCT of Delhi and Haryana or to send the necessary intimation / information to the concerned Stock Exchange and to do all the acts, deeds and things which are necessary for the resignation of aforesaid person from the post of company secretary.”

Certified True Copy:

M/s Jagan Lamps Limited

Ashish Aggarwal
Managing Director
DIN: 01837337

24.03.2023

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 23rd April, 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,

SANDEE
P YADAV
Digitally signed by
SANDEEP YADAV
Date: 2023.03.24
17:17:07 +05'30'

Sandeep Yadav
Company Secretary
Membership No.A50965