

CIN No.:L40300WB1991PLC053444



Date: 02/02/2024

To

BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001.
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Dear Sir,

Sub: Revised Outcome of Board Meeting dated 21/08/2023

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we inform you that the Board of Directors of the Company, at its Meeting held on above subjected date, has, inter-alia, pursuant to Regulation 33 of the Listing Regulations & other regulations, considered and approved the following:

1. Acceptance of resignation of Company Secretary cum Compliance Officer – Divya Singh w.e.f 21/08/2023

The meeting started at 1.00 pm and ended on 1.40 pm

Further the revised outcome is given with additional information as required in SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 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: 00361918

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Annexure I

Reason for change	Cessation of Company Secretary cum Compliance Officer
Date of Cessation	21/08/2023
Name of Key Managerial Person for whom intimation is sent	Divya Singh
Designation of Cessation	Company Secretary cum Compliance Officer
Copy of Resignation letter with reason (as per LODR Schedule III – 7C)	Enclosed

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN: 00361918

DIVYA SINGH
196, OLD CHINA BAZAR STREET
KOLKATA-700001
CONTACT:9038939385
EMAIL- csdivyasingh2015@gmail.com

Date: 14.08.2023

To,
The Board of Directors
Jainco Projects (India) Private Limited
2, Clive Ghat Street, 4th Floor, Room No. 4A
Kolkata-700001

Subject: Resignation from the post of Company Secretary

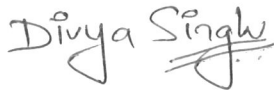
Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and compliance officer of the company.

I kindly request the Board of Directors to relieve me from the duties of my post at earliest.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies, Kolkata / intimation with Stock Exchange in this regard.

Thanking You.



Divya Singh
ACS-43826
196, OLD CHINA BAZAR STREET
KOLKATA-700001
Mb. No. 9038939385
Email-csdivyasingh2015@gmail.com