



# JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,  
SECTOR-18, GURGAON - 122 001  
HARYANA (INDIA)

Phone : 0124-4623400  
Fax : 0124-4623403  
E-mail : [info@jushinindia.com](mailto:info@jushinindia.com)  
Website : [www.jpmgrouppco.in](http://www.jpmgrouppco.in)  
CIN : L52110DL1986PLC025118

April 10, 2024

To,  
The Manager BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

Subject: **Completion of tenure of an Independent Director**  
Scrip Code: **513252**

Dear Sir/Madam,

Kindly refer to your mail dated April 8, 2024, we are submitting fresh corporate announcement as under :

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Balraj Bhanot (DIN 00993431) and Mr. Ashok Panjwani (DIN 00426277), has completed his\their second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on March 31, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Balraj Bhanot (DIN 00993431) and Mr. Ashok Panjwani (DIN 00426277) for his extensive contribution and stewardship. Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ‘Annexure A’.

The above information will also be available on the website of the Company at [www.jpmgrouppco.in](http://www.jpmgrouppco.in) . Kindly take the above information on record and acknowledge.

Thanking You,  
Yours faithfully,  
For Jay Ushin Limited

**Jyoti Kataria**  
Company Secretary & Compliance Officer  
M No. A55376





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## ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

S.No.	Particulars	Details
1	Name	Mr. Balraj Bhanot (DIN 00993431) and Mr. Ashok Panjwani (DIN 00426277)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure (second and final term) as an Independent Director)
3	Date of <del>appointment/</del> cessation (as applicable) & term of appointment/reappointment	March 31, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	Not Applicable
	<b>Additional Information</b>	
7	Letter of Resignation along with detailed reason for resignation	Not Applicable (Completion of tenure (second and final) term as an Independent Director).
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (Completion of tenure (second and final term) as an Independent Director).

