

REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA TEL.: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website: www.jayantagro.com

November 23, 2023

Corporate Relations Department BSE Limited 1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001 Fax Nos : 22723121 / 22722041 Code No. 524330 The Market Operations Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051 Fax Nos : 26598237 / 38 Code :- JAYAGROGN

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details as required in pursuance of SEBI Circular dated July 13, 2023, enclosed as 'Annexure A'.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia Company Secretary & Compliance Officer Encl.: As above





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Annexure A

Disclosure pursuant to 5A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Item to be disclosed	Details
a)	Details of the counterparties (including name and relationship with the listed entity)	Ihsedu Agrochem Private Limited (IAPL)
b)	Purpose of entering into the agreement	Sale / Purchase of Goods and Services
c)	Shareholding, if any, in the entity with whom the agreement is executed;	75.10% IAPL is Material Subsidiary of the Company
d)	Significant terms of the agreement (in brief)	The Company and IAPL have entered into sale purchase agreement for ensuring availability of material.
e)	Extent and the nature of impact on management or control of the listed entity	IAPL is a material Subsidiary of the Company.
f)	Details and quantification of the restriction or liability imposed upon the listed entity	N.A
g)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	IAPL is Material Subsidiary of the Company and the Company holds 75.10% of equity share capital of the IAPL.
h)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	IAPL is a material subsidiary of the Company, and the transactions between IAPL and the Company are considered Related Party Transactions. These transactions are conducted in an ordinary course of business and at arm's length.
i)	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A
j)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	N.A
k)	 in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier). 	N.A