

Date: 16.11.2019

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : JINAAM | 542653

Subject : Changes in Directorship – Appointment of Independent Director

Reference No. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In Continuation to our Letter dated as on 14th November, 2019, Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We are pleased to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on November 14, 2019, approved the appointment of Mr. Swapnil Devendra Shah (DIN: 08596475) as an Additional Independent Director of the Company, not liable to retire by rotation, for a period of 5 years commencing from November 14, 2019, subject to approval of the members of the company at ensuing Annual General Meeting of the Company. The details of such appointment is annexed herewith in **Annexure-I**.

This is for your information and records.

Yours Faithfully,
For Jinaam's Dress Limited

N.N. Maniya

Nitinkumar Nanjibhai Maniya
Company Secretary & Compliance Officer
Place: Surat



Encl.: As above

CIN - L17120GJ2011PLC064247

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Swapnil Devendra Shah (DIN: 08596475) has been appointed as an Additional Independent Director of the Company.
2	Date of appointment/cessation (as applicable) Term of appointment	w.e.f. November 14, 2019 Appointed as an Additional Director (Non-Executive, Independent) of the Company for a period of 5(Five) years subject to the approval of the members of the company at ensuring Annual General meeting of the Company.
3	Brief Profile (in case of appointment)	Mr. Swapnil Devendra Shah, aged about 26 year has completed his B.Com. From Sardar Patel University, Vallabh Vidyanagar, Gujarat. He is having more than 4 year of Business experience. Directorship in other Company: Nil
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Swapnil Devendra Shah is not related to any other Directors and Key Managerial Personnel of the Company.
5	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Swapnil Devendra Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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