

**JINAAM'S DRESS LIMITED**

Exclusive manufacturing in unstitched dress material, sarees, kurtis & tunics

**JINAAM'S**  
DRESS™

Date: 21.08.2020

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
18th & 19th Floor, Dalal St,  
Mumbai, Maharashtra 400001

**Script ID/Code: JINAAM | 542653**

**Subject : Resignation of Chief Executive Officer**

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has received the resignation letter from Mr. Dharmendra Parmar, for resignation from the position of Chief Executive Officer of the Company with effect from 30<sup>th</sup> April, 2020.

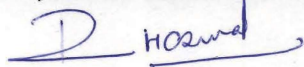
Mr. Dharmendra Parmar, Chief Executive Officer has confirmed that there is no other Material Reason for his resignation other than those provided in resignation letter.

The details of Resignation as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-1.

Kindly take the same on your records.

Yours faithfully,

**For JINAAM'S DRESS LIMITED**



**RAHUL HEMRAJ OSWAL**  
**Managing Director**  
**DIN:02920606**

Place: Surat

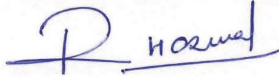
Encl.: As Above

**CIN - L17120GJ2011PLC064247**

Registered Office : Plot No. 524, Road No. 5, Sachin GIDC, Sachin, Surat - 394230, Gujarat, India. Ph.: +91 261 2399123  
Email : info@jinaamdresses.com Website : www.jinaam.com

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

<b>Sr. No</b>	<b>Disclosure requirement</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal death or otherwise;	Mr. Dharmendra Parmar has tendered his resignation from the post of Chief Executive Officer due to personal reason.
2	Date of appointment/cessation (as applicable) & term of Appointment;	Cessation w.e.f. 30 <sup>th</sup> April, 2020
3	Brief Profile (in case of appointment);	N.A.
4	Disclosure of Relationships between Directors (in case of appointment of a director);	N.A.

**For JINAAM'S DRESS LIMITED****RAHUL HEMRAJ OSWAL**  
Managing Director  
DIN:02920606

CIN - L17120GJ2011PLC064247