

Date: 12<sup>th</sup> December, 2020

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001

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

**Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.**

Dear Sir/Madam,

Due to Resignation of Mr. Nitinkumar Nanjibhai Maniya from the post of Company Secretary and Compliance officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Rahul Hemraj Oswal	Chairman & Managing Director	<b>Jinaam's Dress Limited</b> <b>Address:</b> Plot No. 524, Road No.5, G.I.D.C., Sachin, Surat - 394230, Gujarat, India. <b>Email Id:</b> <a href="mailto:cs@jinaamdresses.com">cs@jinaamdresses.com</a> <b>Telephone No.:</b> 0261-2398505
2	Mr. Vishal Hemraj Oswal	Whole-time Director & Chief Financial Officer	

The above information is also being available on the Company's website [www.jinaam.com](http://www.jinaam.com).

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Jinaam's Dress Limited**

  
**Rahul Hemraj Oswal**  
Managing Director  
DIN: 02920606



Place: Surat

**CIN - L17120GJ2011PLC064247**