



# JAGJANANI TEXTILES LIMITED

Regd. Office- SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I,  
Jaipur-303007 E-mail: [jtsgv@gmail.com](mailto:jtsgv@gmail.com), [compliance@jagjanani.com](mailto:compliance@jagjanani.com)

Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

---

J/BSE/155

01<sup>st</sup> October, 2022

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Floor-25, P J Tower  
Dalal Street, Mumbai-400001

Scrip Code: 532825

Sub. - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)

With reference to the above cited subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the brief profile along with the details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in respect of – Reappointment of Independent Directors of the Company

Please find the same in order and take note of the above.

Thanking you,

Yours Truly,

For Jagjanani Textiles Limited

SHRI  
GOPAL  
VYAS  
Digitally signed  
by SHRI GOPAL  
VYAS  
Date: 2022.10.01  
15:15:17 +05'30'

S.G. Vyas  
(Managing Director)  
Encl.: As above



# JAGJANANI TEXTILES LIMITED

Regd. Office- SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I,  
Jaipur-303007 E-mail: [jtsgv@gmail.com](mailto:jtsgv@gmail.com), [compliance@jagjanani.com](mailto:compliance@jagjanani.com)

Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

## Annexure 1

Name of the Director	Mr. Shakti Singh Shekhawat	Mr. Rajesh C Shah	Mrs. Kavita Jain
Date of Birth	05.03.1956	22.04.1973	19.04.1978
Date of appointment	29/03/2017	29/03/2017	29/03/2017
Date of re- appointment	29/09/2022	29/09/2022	29/09/2022
Expertise in specific or more functional area	General Management	Yarn Spinning	Business person
Qualification	B.A.	Textile Engineer	B.A.
Directorships of other Companies as on 31 <sup>st</sup> March, 2022	None	None	None
Chairman/Member of Committees of other Companies as on 31 <sup>st</sup> March, 2022.	None	None	None
No. of shares held	Nil	Nil	Nil