

JAIN VANIJYA UDYOG LIMITED

98, Christopher Road, Flat - 1,
B-5, Vrindavan Garden, Kolkata - 700 046

Ph. : 033 - 2328 0003
Email id : info@jainvanijya.com
Web : www.jainvanijya.com
CIN : L51909WB1984PLC038212

Date: 2nd June, 2021

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Respected Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015- Change in Directorate

In continuation to our earlier information of today, please find attached details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointment of Mrs. Rekha Agarwal holding DIN: 09178194 as an Additional Non-Executive Independent Director and resignation of Mr. Harsh Vardhan Mahipal and Mr. Vijay Laltaprasad Yadav from the post of directorships of the Company. The details are provided as per annexure.

Kindly take the same on record.

Thanking You

Yours' Faithfully
For Jain Vanijya Udyog Limited

Ankita Mahansaria

Ankita Mahansaria
Managing Director
DIN: 09083595

Encl: As above

Annexure

Name of Director	Mrs. Rekha Agarwal
Category of Directorship	Non-Executive Independent Director (Additional)
DIN	09178194

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Date of appointment	She has been appointed w.e.f. 02.06.2021 as an Additional Non-Executive Independent Director until the conclusion of General Meeting of the Company.
Brief Profile	<p>Mrs. Rekha Agarwal is a Company Secretary by profession having vast knowledge in the field of Legal, Finance, Management and Administration having experience of more than 10 years. She is appointed for a period of five consecutive years subject to the approval of shareholders at the ensuing Annual General Meeting.</p> <p>Her office shall not be eligible for retire by rotation. She is further not debarred from holding office of director by virtue of SEBI or any such authority.</p>
Relationship with directors, manager and key managerial personnel	No relationship with directors, manager and key managerial personnel

Name of Director	Mr. Harsh Vardhan Mahipal
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	Cessation w.e.f. the close of business hours of 02.06.2021

Name of Director	Mr. Vijay Laltraprasad Yadav
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	Cessation w.e.f. the close of business hours of 02.06.2021

For Jain Vanijya Udyog Limited

Ankita Mahansaria

Ankita Mahansaria
Managing Director
DIN: 09083595