



JAINEX AAMCOL LIMITED

Regd Off.: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006

Email: accounts@jainexgroup.com

CIN: L74999MH1947PLC005695

Date: March 31, 2025

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor,
Dalal Street,
Mumbai - 400 001

Scrip Code: 505212

Sub: Intimation of retirement of Independent Directors on completion of tenure.

Ref: Regulation 30 read with Para A of Part A (7) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that Mr. Hitesh Mulraj Popat (DIN: 00407897) and Mr. Sunil Sampatraj Parakh (DIN: 01111159) have completed their second term as Independent Directors on March 31, 2025. Consequently, they will cease to be the Independent Directors of the Company w.e.f close of business hours of March 31, 2025.

The Company wishes to place on record its appreciation for the valuable contribution and guidance provided by Mr. Hitesh Mulraj Popat and Mr. Sunil Sampatraj Parakh during their association as Independent Directors of the Company.

Pursuant to Regulation 30 as mentioned above the details of the Directors required are given under as "Annexure".

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Jainex Aamcol Limited

Kunal Bafna

Whole-time Director and CFO

DIN: 00902536



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ANNEXURE

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

Mr. Hitesh Mulraj Popat

Sr. no	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Hitesh Mulraj Popat (DIN: 00407897), Retirement due to completion of second term of five consecutive years
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	From the close of business hours of 31st March, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not applicable

Mr. Sunil Sampatraj Parakh

Sr. no	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Sunil Sampatraj Parakh (DIN: 01111159), Retirement due to completion of second term of five consecutive years
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	From the close of business hours of 31st March, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not applicable