

Jagatjit Industries Limited

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Nehru Place, New Delhi - 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



JIL\SCY\2017 -18

15th March, 2018

The General Manager
Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations 2015

Ref. Scrip Code No. 507155

Dear Sir,

In compliance of the provisions of Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that :

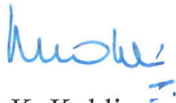
- 1) Mrs Asha Saxena has been appointed as an Additional Director of the Company w.e.f. 15th March, 2018, in the capacity of Independent Director.
- 2) Mrs. Sushma Sagar has been appointed as an Additional Director of the Company w.e.f. 15th March, 2018, in the capacity of Non Executive Non-Independent Director.

You are requested to kindly take it in your records.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For JAGATJIT INDUSTRIES LIMITED



K. K. Kohli
Vice President & Company Secretary