



JAGATJIT INDUSTRIES LIMITED

4th Floor, Bhandari House, 91, Nehru Place, New Delhi - 110019
Tel. (011) 264432641-42, 26424823, Fax : (011) 26441850

JIL\SCY\2017 -18

28th April, 2017

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 Ms. Roshini Sanah Jaiswal has been appointed as the additional director of the Company w.e.f. 28th April, 2017.

Further, we would like to inform you that Mr. Ravi Manchanda has been appointed as Managing Director of the Company w.e.f. 28th April 2017.

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