

Jagatjit Industries Limited

4th Floor, Bhandari House 91,

Nehru Place, New Delhi - 110019

Tel: +91 11 26432641 / 42

Fax: +91 11 41618524 / 26441850



ESTABLISHED 1944

JIL\SCY\2017 -18

5th February, 2018

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

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

Ref. Scrip Code No. 507155

Dear Sir,

In compliance with 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 resigned and ceased to be Director of the Company w.e.f. 1st February, 2018.

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