

Jagatjit Industries Limited

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15th July, 2019

The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai – 400 001
022-2272 3121, 2037, 2061
Corp.relations@bseindia.com

Dear Sir,

Subject: Intimation of change in Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Board of Directors at its meeting held on 15th July, 2019, noted the retirement of Mr. K.K. Kohli, Company Secretary and Compliance Officer of the Company.

The Board of Directors at the same meeting, also approved the appointment of Mr. Roopesh Kumar, as the Company Secretary and Compliance Officer of the Company w.e.f. 15th July' 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexures.

Thanking You,

For Jagatjit Industries Limited


Ravi Manchanda
Managing Director



Annexure I

Retirement of Mr. K. K. Kohli as Company Secretary & Compliance Officer of Jagatjit Industries Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. K. K. Kohli has retired as Company Secretary and Compliance Officer of the Company.
2	Data of cessation	15 th July' 2019
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



Annexure II

Appointment of Mr. Roopesh Kumar as Company Secretary & Compliance Officer of Jagatjit Industries Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Roopesh Kumar has been appointed as Company Secretary and Compliance Officer of the Company
2	Data of appointment	15 th July, 2019 Mr. Roopesh Kumar will be responsible for overall functions of Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements, 2015)
3	Brief Profile (in case of appointment)	Mr. Roopesh Kumar is a B.Com., LL.B. and is a Fellow Member of the Institute of Company Secretaries of India. He has overall work experience of more than 17 years in the field of Secretarial Compliances, Corporate Advisory, Corporate Governance, Legal and Litigation. Mr. Kumar is working with the Company as D.G.M. – Secretarial since March, 2019. Prior to joining Jagatjit Industries Limited, he was heading the Company Secretary and Legal Functions in GBTL Limited (Formerly known as Grasim Bhiwani Textiles Limited- Aditya Birla Group)
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

