

July 9, 2026

To,  
The Corporate Relationship Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 533272**

The Manager, Listing Department,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.  
**NSE Symbol : JWL**

**Sub: Outcome of the Meeting of Board of Directors of Jupiter Wagons Limited (the “Company”) held today, i.e., July 9,2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. July 9,2026 has *inter-alia*, approved the following matters:

1. Appointment of Ms. Ranjini Roy as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. July 9, 2026 for a term of five consecutive years, subject to the approval of the shareholders.
2. Appointment of Ms. Siddhi Singhania (nee Dhandharia) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. July 9, 2026 for a term of five consecutive years, subject to the approval of the shareholders.
3. Shifting of Corporate Office address of the Company from 4/2, Middleton Street, Kolkata-700071(W.B.) to its new address situated at 16, Taratalla Road, Alipore Kolkata-700088 (W.B.) w.e.f. July 16, 2026.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular bearing No. SEBI Circular No. HO/49/14/14(7)2025 CFD-POD2/1/3762/2026 dated January 30, 2026, is attached herewith as ***Annexure – A***.

The Board Meeting commenced at 1:00 P.M. and concluded at 1:45 P.M.

The outcome of the meeting is also being made available on the website of the Company at [www.jupiterwagons.com](http://www.jupiterwagons.com).



# Jupiter Wagons Limited

CIN : L28100MP1979PLC049375

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Yours Faithfully,  
**For Jupiter Wagons Limited**

**Ritesh Kumar Singh**  
*Company Secretary*

## Annexure A

Particulars	Details	
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of <b>Ms. Ranjini Roy</b> (DIN: <b>11774372</b> ) as an Additional Non-Executive, Independent Director of the Company.	Appointment of <b>Ms. Siddhi Singhania (nee Dhandharia)</b> (DIN: <b>07144036</b> ) as an Additional Non-Executive, Independent Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. July 9, 2026 for a term of five consecutive years till July 8, 2031, subject to approval of shareholders.	w.e.f. July 9, 2026 for a term of five consecutive years till July 8, 2031, subject to approval of shareholders.
Brief Profile (in case of appointment)	<p>Ms. Ranjini Roy is a senior business leader with 25+ years of experience across Aditya Birla Group, TCG and Avalon Consulting Group, driving enterprise growth, business transformation and financial excellence. An M.Sc. and MBA, by education from Presidency College, Kolkata and IMI, New Delhi, Ranjini has worked with businesses across multiple industries, geographies and stages of organizational maturity.</p> <p>She has contributed to corporate leadership and strategic advisory profiles for leading Indian, global and Fortune 500 companies for FMCG, Metals, BFSI, Retail, Telecom, Chemicals, Construction, Automotive, Logistics, Agribusiness, Consumer and other emerging sectors in India and on short-term global assignments.</p> <p>Her expertise includes strategy, growth, customer-centric transformation, brand management, market expansion and organizational capability building. She has grown from a management trainee in sales and marketing to Vice-President at Aditya Birla Group and then moved on as Business Head before becoming the Executive Vice-President and Practice Head for a global research and consulting firm.</p> <p>Her work has encompassed business strategy, growth planning, customer and market insights, commercial effectiveness, portfolio management, product strategy, brand development, organizational transformation, market entry, innovation, business restructuring and capability building. She brings an independent, grounds-up, cross-industry perspective, combining strategic insight, governance, commercial acumen, people process and operational excellence for unlocking value and sustainable business growth.</p>	<p>CS Siddhi Singhania is an Associate Member of ICSI. She has chosen to begin her professional life as an entrepreneur in the service sector as a Practising Company Secretary right from day one and her journey as a start up in this field has been rewarding so far. She started her career as a Company Secretary in Practice over 12 years back and at present she has client base of diverse nature. She is a Peer-Reviewed Professional, recognized by the Institute of Company Secretaries of India (ICSI). Her practice is built on the pillars of integrity, compliance, and continuous professional growth. Throughout her career, she has served as an advisor and consultant to a diverse portfolio of companies — both listed and unlisted — providing strategic and compliance related guidance. She has consistently excelled in the domain of corporate laws, with deep expertise in corporate governance, regulatory matters, and board advisory. In her corporate advisory career, she has played key roles in Business Process Reviews, Secretarial Audits, Due Diligence, Internal Corporate Restructuring, IPO Advisory Services, and NCLT matters. Her ability to collaborate with regulatory authorities, combined with her strategic mindset and problem-solving skills, enables her to offer valuable insights and sound judgement at the board level.</p> <p>She has been actively handling litigation at NCLT, compliances of listed company, corporate due diligence at various levels, secretarial audit, corporate governance and CSR related issues apart from regular compliances under Companies Act, 2013. She is regularly invited as faculty at programmes conducted by The Institute of Company Secretaries of India-EIRC.</p>



# Jupiter Wagons Limited

CIN : L28100MP1979PLC049375

<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Ms. Roy is not related to any Director on the Board of the Company.	Ms. Singhanian is not related to any Director on the Board of the Company
<b>Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority</b>	Ms. Roy is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Ms. Singhanian is not debarred from holding the office of director pursuant to any SEBI order or any other authority.