JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2026-27
Date : 27th November, 2026

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that Mr. Vijay Kumar Bagri, President – Finance (Senior Management Personnel) of the Company, has tendered his resignation from the services of the Company on account of personal reasons, with effect from the close of business hours on 30th November, 2026. The same has been accepted by the Company on 27th November, 2026.

The details as required under SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed as **Annexure – A**.

The copy of resignation letter received from Mr. Vijay Kumar Bagri is attached herewith as **Annexure –B**.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Jai Balaji Industries Limited**

Ajay Kumar Tantia
Digitally signed by Ajay Kumar Tantia
Date: 2026.11.27 14:59:58 +05'30'

Ajay Kumar Tantia
Company Secretary

Encl: As above

Annexure – A

Sr. No.	Particulars	Details
1.	Name & Designation	Mr. Vijay Kumar Bagri, President – Finance
2.	Reason for change viz. ~~appointment, re-appointment,~~ resignation~~, removal, death or otherwise~~	Resignation due to personal reasons.
3.	Date of ~~appointment/re-appointment~~ /cessation ~~& terms of appointment/re-appointment~~	With effect from closure of business hours on 30th November, 2026
4.	Brief profile ~~(in case of appointment)~~	Not Applicable
5.	Disclosure of relationships between directors ~~(in case of appointment of a director)~~	Not Applicable

JAI BALAJI INDUSTRIES LTD. Kolkata

Annexure-B

Dated : 04.09.2026

The Managing Director,
Jai Balaji Industries Limited
5, Bentinck Street,
Kolkata – 700 001

Sub: Resignation from the services of the company

Dear Sir,

I hereby tender my resignation from the position of President Finance from your esteemed organization owing to personal reasons. I would request you to relieve me from the services of the company from the close of business hours of 30th November 2026.

I am grateful to all my colleagues and to the top management of the company for their co-operation in all my endeavors during my tenure with the organization.

With Regards,

Yours sincerely,

Vijay Kumar Bagri
President Finance

Accepted
JAI BALAJI INDUSTRIES LTD.
27/11/2026