

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400 013 INDIA.
TEL: +91 22 40271300 FAX: +91 22 40271399 Email: info@jayantagro.com Web: www.jayantagro.com

July 31, 2025

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos : 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos : 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Company Update - Completion of tenure of Independent Director of the Company.

This is to inform that Mrs. Sucheta N. Shah (DIN: 00322403), Independent Director has completed her term as an Independent Director on July 26, 2025 and consequently ceased to be Director of the Company. The Company places on record its appreciation for the invaluable services rendered and guidance provided by Mrs. Sucheta N. Shah during her tenure.

Disclosure as required pursuant to SEBI Listing Regulation are provided in Annexure A.

Kindly take the above on your record and oblige.

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer



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Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. SEBI/HO/CFD/PoDZ/CIR/P/0155 dated 11th November, 2024, is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Name of Director	Mrs. Sucheta Shah (DIN: 00322403), Independent Director of the Company, has completed her term as Independent Director on July 26, 2025 and consequently ceased to be Director of the Company.
2.	Reason for change, viz. appointment, resignation, removal, death or otherwise	
3.	Date of appointment / cessation & term of appointment	
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer