



JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Works 1 : A-18, 19 & 21 , Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin- 201305

Phone : +91-120-4307940, 41, 42, 43, 44, Fax: +91-120-4307946

Works 2 : B-9, Site-C, UPSIDC Surajpur Industrial Area ,

Greater Noida (UP) Pin - 201306 Phone : 9811136186

E-mail : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in



January 18, 2025

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: JAYBEE

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- HMTD Engineering Private Limited ceases to be a group company of Jay Bee Laminations Limited.

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Munish Kumar Aggarwal**, Promoter and Whole-Time Director of the Company, has ceased to be a member and director of HMTD Engineering Private Limited, one of our group companies.

Accordingly, **HMTD Engineering Private Limited** no longer qualifies as a related party and group company of Jay Bee Laminations Limited in accordance with the relevant provisions of the Companies Act, 2013 and SEBI Regulations.

This is for your information and records

Thanking you,

Yours faithfully
For **Jay Bee Laminations Limited**
(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan
Company Secretary & Compliance Officer