



JAY BEE LAMINATIONS LIMITED

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

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

Unit 2 : B-9, Site-C, UPSIDA Surajpur Industrial Area, Greater Noida (UP) Pin - 201306

Unit 3 : A-3B, Sector-80, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305

Email : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in

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



Certificate No.
305024031818HS/305024031817E/305024031816Q
ISO 9001:2015
ISO 14001:2015
ISO 45001:2018

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

June 26, 2026

Trading Symbol: **JAYBEE**

ISIN: **INE0SMY01017**

Sub.: Intimation for Resignation of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Atul Ladha (DIN: 00978072), has tendered his resignation vide letter dated 26th June, 2026 as an Independent director of the Company, with effect from close of business hours on 26th June, 2026, citing pre - occupation and other personal commitments. Consequent to his resignation as Independent Director, he shall also cease to be the Chairman/Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company with effect from 26th June, 2026.

The letter of resignation received from Mr. Atul Ladha (DIN: 00978072) is enclosed herewith.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-A**.

Since the Company is listed on the NSE Emerge Platform, pursuant to Regulation 15(2)(b) of the SEBI Listing Regulations, the provisions relating to Board composition under Regulation 17 are not applicable to the Company and such composition shall be solely governed by the provisions of Companies Act, 2013 and other applicable provisions (including any modification or reenactment thereof), if any.

Accordingly, pursuant to Section 149(4) of Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), every listed public company shall have at least one-third of the total number of Directors as Independent Directors. The Company shall continue to comply with the aforesaid requirement even after the said change in directorship.

You are requested to take the above information on record.

Thanking you,
For **Jay Bee Laminations Limited**

Arti Chauhan
Company Secretary & Compliance Officer



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Annexure-A

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1.	Reason for change viz. resignation	Mr. Atul Ladha (DIN: 00978072) has tendered his resignation as an Independent Director of the Company with effect from June 26, 2026 due to his personal and professional commitments.
2.	Date of cessation	June 26, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 and the NSE with ref No NSE/CM/2018/24 dated June 20, 2018	Not applicable
6.	Letter of Resignation along with Detailed reason for resignation	Enclosed as Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Atul Ladha has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure-B

Date: 26th June 2026

To,

The Board of Directors
Jay Bee Laminations Limited
26/36, Upper Ground Floor,
East Patel Nagar, Central Delhi,
New Delhi, Delhi-110008, India

Subject: Resignation from the position of Non-Executive Independent Director of the Company

Dear Sir(s),

I, Atul Ladha (DIN: 00978072), hereby tender my resignation from the position of Non-Executive Independent Director of Jay Bee Laminations Limited and from all the Committees of the Board on which I am a member/chairperson, with effect from the close of business hours on 26th June, 2026, due to personal and professional commitments.

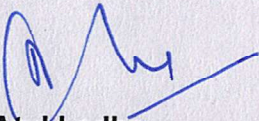
I further confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors of the Company for their support and cooperation extended to me during my tenure with the Company.

You are requested to kindly take the same on record and complete the necessary statutory formalities in this regard.

Thanking you,

Yours faithfully,



Atul Ladha
Independent Director
DIN: 00978072