



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.
305024031816HS/305024031817E/305024031816Q
ISO 9001:2015
ISO 14001:2015
ISO 45001:2018

September 29, 2026

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**

ISIN: **INE0SMY01017**

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Shareholders of Jay Bee Laminations Limited at the 38th Annual General Meeting held on **Saturday, September 26, 2026** through Video Conferencing / Other Audio Visual Means (VC/OAVM), have inter-alia, approved the reappointment of Mr. Mudit Aggarwal (DIN: 01324169), who was liable to retire by rotation and being eligible, offered himself for re-appointment.

Further, in terms of NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we confirm that Mr. Mudit Aggarwal has provided his confirmation stating that, he is not debarred from accessing capital markets and /or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

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 given as **Annexure**.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully

For **Jay Bee Laminations Limited**

Arti Chauhan

Company Secretary & Compliance Officer



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Annexure

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	Mr. Mudit Aggarwal (DIN: 01324169)
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise;	Re-appointed as Director
2.	Date of appointment /cessation (as applicable) & term of appointment / re-appointment;	Re-appointed w.e.f. September 26, 2026 and shall be liable to retire by rotation, in terms of Section 152(6) of the Companies Act, 2013
3.	Brief profile (in case of appointment)	Mr. Mudit Aggarwal is the Promoter and Managing Director of the Company and has been associated with the Company since 2012. He is actively involved in the overall management, business strategy, operations and business development of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mudit Aggarwal is the son of Mr. Munish Kumar Aggarwal, Chairman & Whole-Time Director of the Company, and Mrs. Sunita Aggarwal, Non-Executive Non-Independent Director of the Company. He is not related to any other Director or Key Managerial Personnel of the Company.