



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

September 30, 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**

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 37th Annual General Meeting held on **Saturday, September 27, 2025** through Video Conferencing / Other Audio Visual Means (VC/OACM), have inter-alia, approved the following:

1. Reappointment of Mrs. Sunita Aggarwal (DIN: 00465983), who was liable to retire by rotation and being eligible, offered herself for re-appointment.

Further, in terms of NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we confirm that Mrs. Sunita Aggarwal has provided her confirmation stating that, she is not debarred from accessing capital markets and /or restrained from holding the office of directors 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

(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan

Company Secretary & Compliance Officer



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

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	Ms. Sunita Aggarwal (DIN: 00465983)
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise;	Re-appointed as an Executive Director
2.	Date of appointment /cessation (as applicable) & term of appointment / re-appointment;	Re-appointed w.e.f., September 27, 2025 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)	Mrs. Sunita Aggarwal holds Post-Graduate Diploma degree in Dress Designing from Punjab University. She has more than 26 years of experience in the field of Human Resources and Administration of our company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Wife of Mr. Munish Kumar Aggarwal, Chairman & Whole-Time Director of the Company and Mother of Mr. Mudit Aggarwal, Managing Director of the Company. She is not related to any other Director/ Key Managerial Personnel