

# JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440016 (INDIA).

PHONE : +91-7104-237276, 237471, 237472

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16<sup>th</sup> April, 2025

To  
National Stock Exchange of India Limited  
Scrip Symbol: JAYNECOIND

Through: NEAPS

Dear Sirs,

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

**Ref: Our earlier announcement dated 12<sup>th</sup> April, 2025**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Resignation of Shri Prashant Dande, President (Marketing), Senior Management Personnel of the Company, has been accepted by the Company. He will be relieved from his services w.e.f. 15<sup>th</sup> April, 2025. He has resigned from his office due to his personal reasons.

This revised announcement is being submitted to provide a specific reason for his resignation.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as Annexure-I.

The resignation letter of Shri Prashant Dande is enclosed herewith for your reference.

This is for your reference and records.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited

  
Ashish Srivastava  
Company Secretary & Compliance Officer  
Membership No. A20141



**Encl.: A/a**

**CORPORATE OFFICE :**

D-3/1, Central MIDC Road, Hingna MIDC  
Industrial Area, Nagpur-440016 (India).  
PHONE : 0712-2873300

**BRANCH OFFICES :**

"NECO HOUSE" D-307, Defence Colony,  
New Delhi - 110024. (India).  
PHONE : 011-32041695  
FAX NO. : 011-24642190

Unit No. 1804, 18<sup>th</sup> Floor,  
"One Lodha Place"  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013 (India).  
PHONE : 022-45164352

TRUST HOUSE, 5<sup>th</sup> Floor,  
32-A, Chittaranjan Avenue,  
Kolkata-700012 (India).  
PHONES : 033-22122368, 22120502  
FAX : 033-22122560

**Annexure-I.**

<b>Name of Director/ Senior Management Personnel</b>	Shri Prashant Dande, President (Marketing)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation due to personal reason
<b>Date of appointment/ cessation and term of appointment</b>	With effect from close of the business hours on 15 <sup>th</sup> April, 2025.
<b>Brief Profile (in Case of appointment);</b>	NA
<b>Disclosure of relationships between Directors (in case of appointment of a director).</b>	NA



From: Prashant Dande <[prashant.dande@necoindia.com](mailto:prashant.dande@necoindia.com)>  
Date: Mon, Mar 17, 2025 at 12:20 PM  
Subject: Resignation - Prashant Dande President Marketing.  
To: Sanjay Agrawal <[sanjay.agrawal@necoindia.com](mailto:sanjay.agrawal@necoindia.com)>  
Cc: Sangram <[sangram.swain@necoindia.com](mailto:sangram.swain@necoindia.com)>, Avneesh <[avneesh@necoindia.com](mailto:avneesh@necoindia.com)>, Ramesh Jayaswal <[ramesh@necoindia.com](mailto:ramesh@necoindia.com)>

Date : 15th March 2025

To,  
AD and CMO ,

Sir ,  
I hereby tender my resignation from the post of President Marketing from Jayaswal Neco Industries Limited (Steel division)

I am grateful to Respected Ramesh Sir (MD ),Avneesh ji (GD) and Sangram ji (ED) for their tme to time guidance and support extended during my tenure at JNIL.

Wishing well to JNIL team and a great success in the coming years and for all future endeavors.

Request to kindly relieve me as per company policy.

Thank you .

Regards ,  
Prashant Dande