



(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

Date: 20/08/2025

To  
National Stock Exchange of India Ltd  
Emerge SME Platform  
Exchange Plaza,  
Plot No. C/1, Block - G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
NSE Symbol: JIWANRAM

**Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Disclosure in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Outcome of Board meeting held on 20<sup>th</sup> August, 2025**

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform that the Board of Directors (“BOD”) of Jiwanram Sheoduttrai Industries Limited (“Company”), at their meeting held today, i.e., Wednesday 20<sup>th</sup> August, 2025 has approved the following:

- 1) Convening of 28<sup>th</sup> Annual General Meeting of the Company on Thursday 25<sup>th</sup> September, 2025 through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) and Approval of Notice convening the 28<sup>th</sup> Annual General Meeting of the Company;
- 2) Approval of Report of the Board of Directors for the financial year 2024-2025;
- 3) Re-appointment of Mrs. Madhurima Datta (DIN: 09570184) as the Non-Executive Non-Independent Director of the Company who retires by rotation and being eligible offers himself for re-appointment at the ensuing Annual General Meeting. Particulars of Mrs. Madhurima Datta (DIN: 09570184), in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as Annexure- “A”; and
- 4) Appointment of M/s Jain Sonu & Associates (FRN: 324386E), Chartered Accountants, as Statutory Auditors of the Company for a term 4 financial year commencing from financial year 2025-2026 to 2028-2029. Particulars of M/s Jain Sonu & Associates (FRN: 324386E), Chartered Accountants in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as Annexure- “B”.

**CIN: L17111WB1997PLC085533**

**Registered Office: Block D, Chowringee Mansion, 30 Jawaharlal Nehru Road, Kolkata-700016**

**Corporate Office: Module-301, Shilpangan Phase-1, LB-1, Salt Lake, Sector-3, Kolkata-700098**

**E-mail: [cs@jiwan.co.in](mailto:cs@jiwan.co.in) Website: [www.jiwanramgroup.com](http://www.jiwanramgroup.com) Phone: 033-40169500 (40 Lines)**



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We further inform that in due course we would submit the Notice of the 28<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2024-2025.

The Board meeting commenced at 12:05 P.M. (IST) and concluded at 12:58 P.M. (IST).

The disclosure is simultaneously being hosted on the website of the Company being- [www.jiwanrangroup.com](http://www.jiwanrangroup.com).

This is for your kind information and record.

For Jiwanram Sheoduttrai Industries Limited

Alok Prakash  
Managing Director  
DIN-00375634

**CIN: L17111WB1997PLC085533**

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**Annexure- “A”**

<b>Sr. No.</b>	<b>Parameter</b>	<b>Particulars</b>
1	Name of Director	Mrs. Madhurima Datta (DIN: 09570184)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as the Non-Executive Non-Independent Director of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mrs. Madhurima Datta (DIN: 09570184) being a retiring director in terms of the Companies Act, 2013 and being eligible is seeking re-appointment as the Non-Executive Non-Independent Director of the Company.
4	Brief profile (in case of appointment);	She holds a Bachelors’ Degree in Science from University of Calcutta and Post Graduate Diploma in Management with specialisation in Human Resources Management from All India Management Association (AIMA) through its Nodal Centre “Academy for Professional Excellence” (APEX), Kolkata. She has been associated with our Company since April 02, 2022. She has over 18 years of experience in the field of human resources management and overall administration.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Madhurima Datta (DIN: 09570184) is not related to any Director and/or Key Managerial Personnel of the Company.
6	Any other disclosure	Mrs. Madhurima Datta (DIN: 09570184) is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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**Annexure- “B”**

Sr. No.	Parameter	Particulars
1	Name of Auditor (Statutory Auditor)	M/s. Jain Sonu & Associates, Chartered Accountants
2	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment in casual vacancy
3	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment;</del>	<b>Date of appointment:</b> Appointment will be effective from the date of resolution passed by the shareholders of the Company.  <b>Terms of Appointment:</b> For conducting Statutory Audit of the Company for a term 4 financial year commencing from financial year 2025-2026 to 2028-2029.
4	Brief profile (in case of appointment);	M/s. Jain Sonu & Associates, Chartered Accountants (having FRN: 324386E) is a partnership firm of Chartered Accountants based in Kolkata and has branch office at Bangalore and Indore. The firm was established in the year 2000. The firm has experience in Bank Audit, Stock Audit, and Statutory Audit.
5	Disclosure of relationships between directors (in case of appointment of a director).	M/s. Jain Sonu & Associates, Chartered Accountants is not related to any Director and/or Key Managerial Personnel of the Company.
6	Any other disclosure	Not Applicable

For Jiwanram Sheoduttrai Industries Limited

Alok Prakash  
Managing Director  
DIN-00375634

CIN: L17111WB1997PLC085533

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