



(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

Date: 22nd May, 2024

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

Kind Attn: Mr. Ajit Mahadik, Manager-Listing Compliances

Re: Outcome of Board meeting held on 12th April, 2024 and NSE e-mail dated 21st May, 2024
Sub: Disclosure in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation with our disclosure on Outcome of Board meeting held on 12th April, 2024 and your e-mail dated 21st May, 2024, we hereby provide the following details:

- 1) That we have disseminated the Outcome for the Board meeting held on 12th April, 2024 on 12th April, 2024 just after the conclusion of the Board meeting but due to some technical glitch it was shown to be uploaded on 20th April, 2024.
- 2) That as per your e-mail, we are hereby providing the revised disclosure which is enclosed herewith as Annexure-A.

This is for your kind information and record.

For Jiwanram Sheoduttrai Industries Ltd

Alok Prakash Digitally signed by Alok Prakash
Date: 2024.05.22 16:10:32
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Alok Prakash
Managing Director
DIN-00375634

Registered Office :
Block D, Chowringhee Mansion,
30 Jawaharlal Nehru Road,
Kolkata - 700 016,
India
Phone:- +91 33 40265000

CIN : U17111WB1997PLC085533



Corporate Office:
Module - 301, Shilpangan, Phase-1,
LB-1, Saltlake, Sector-3, Kolkata-700098, India,
Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502
E-mail: info@jiwan.co.in , Website: www.jiwan.co.in



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Annexure-A

With reference to the above-mentioned Outcome of Board meeting held on 12th April, 2024 and e-mail from NSE dated 21st May, 2024, we hereby provide the following:

In terms of the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI LODR”), the Board of Directors at their meeting held on 12th April, 2024 had approved the appointment of Ms. Karishma Agarwal as the Company Secretary and Compliance Officer of the Company with effect from 1st April, 2024. Ms. Karishma Agarwal is a qualified Company Secretary. Further, as per SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as follow:

Sr. No.	Parameter	Particulars
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed with effect from 1 st April, 2024
3	Brief profile (in case of appointment);	Ms. Karishma Agarwal is a qualified Company Secretary from the Institute of Company Secretaries of India. She is an Associate Member of the Institute of Company Secretaries of India since the year 2018. She has an overall experience of about five years in corporate secretarial function.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Further, at the Board meeting held on 12th April, 2024, the Board of Directors have renewed bank limits for borrowing.

The Board meeting held on 12th April, 2024 commenced at 11:00 A.M. and concluded at 12:30 P.M.

Kindly take the information on your record.

For Jiwanram Sheoduttrai Industries Ltd

Alok

Prakash

Digitally signed by
Alok Prakash
Date: 2024.05.22
16:11:01 +05'30'

Alok Prakash

Managing Director

DIN-00375634

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