

JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



March 12, 2026

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting and Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, March 12, 2026, have *inter alia* considered and approved the following:

1. On recommendation of the Nomination and Remuneration Committee and Audit Committee, the Appointment of Mr. Anand Agarwal as Interim Chief Financial Officer (“**Interim CFO**”) and Key Managerial Personnel (“**KMP**”) of the Company with effect from March 12, 2026. He shall assume the responsibilities of the Chief Financial Officer (“**CFO**”) till the time a new CFO is appointed by the Board of Directors of the Company.

The details as required under Regulation 30 of the SEBI LODR read with Part A of Schedule III thereof and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

2. In terms of the Regulation 30(5) of the SEBI LODR, the Board of Directors of the Company has authorised following KMPs for the purpose of determining the materiality of any event or information and for the purpose of making required disclosures to the stock exchanges under Regulation 30 of the SEBI LODR:

Sr. No.	Name of the Authorised Person	Designation	Contact Number	Email ID
1.	Mr. Anand Agarwal	Interim Chief Financial Officer	9769001728	compliance@jnkindia.com
2.	Mr. Ashish Soni	Company Secretary & Compliance Officer	9584463518	compliance@jnkindia.com

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Time of commencement of Board Meeting	Time of conclusion of Board Meeting
3:06 p.m.	3:32 p.m.

The above information is also available on the Company's website: <https://www.jnkindia.com>

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

For JNK India Limited

Ashish Soni
Company Secretary and Compliance Officer

Enclosure: a/a

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Annexure - A

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anand Agarwal as Interim CFO and KMP of the Company.
2	Date of appointment & Terms of Appointment	Appointment is effective from March 12, 2026 as Interim CFO and KMP of the Company. Terms of Appointment: He shall assume the responsibilities of the CFO till the time a new CFO is appointed by the Board of the Company.
3	Brief profile (in case of appointment)	Mr. Anand Agarwal is a Chartered Accountant and finance leader with 20 years of experience across EPC, infrastructure, industrial parks, and oil & gas with international assignment in listed and unlisted companies. He has held senior roles such as Deputy General Manager – Finance and Country Commercial Head at Kalpataru Projects International Limited. He has expertise in financial governance, project finance, treasury, debt structuring, ERP transformation, and compliance and has successfully managed strategic funding initiatives, cost optimization, international operations and regulatory supervision, coordinating effectively with auditors, bankers and investors. His core strengths include accounts, audit, project finance, treasury management, ERP implementation, and stakeholder management.
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable