*Reg Add: 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI Mumbai City MH 400063*

CIN: *L28991MH1965PLC013188*

**August 13, 2026**

**To**
**BSE Limited**
**Phirozee Jeejeebhoy Towers,**
**Dalal Street, Fort,**
**Mumbai-400001**

**Subject: Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation and Appointment of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has taken note of the resignation of **Mr. Atin J Agarwal** Chief Financial Officer of the Company, from the office of Chief Financial Officer with effect from **August 13, 2026.**

The Board of Directors has also approved the appointment of **Mr. Rishabh Gupta** as the **Chief Financial Officer (CFO)** of the Company with effect from **August 13, 2026.**

The details as required under Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

The above information is also available on the website of the Company.

You are requested to take the same on record.

Thanking you,

**FOR AND ON BEHALF OF JAIPAN INDUSTRIES LIMITED,**

VEENA JAINARAIN AGARWAL

Digitally signed by VEENA JAINARAIN AGARWAL
Date: 2026.08.13 19:27:18 +05'30'

**Veena Agarwal**
**DIRECTOR**
**DIN: 07104716**

**Annexure "A"**

**Pursuant to Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

| Sr. No. | Details of events that need to be provided | Appointment of CFO | Resignation of CFO |
|---|---|---|---|
| **1** | Name | **Mr. Rishabh Guota** | **Mr. Atin J Agarwal** |
| **2** | Reason for change | | |
| **3** | Date of Appointment/ Resignation | August 13, 2026 | August 13, 2026 |
| **3** | Brief Profile | **Mr. Rishabh Gupta** is an entrepreneur and has been associated with Rajan Industries (Clark Sinks) as a Director since 2020. Rajan Industries is engaged in the manufacturing and export of stainless-steel kitchen sinks and wash basins.<br><br>He holds a Bachelor of Commerce (B.Com.) from Satyawati Co-ed College, University of Delhi, Bachelor of Laws (LL.B.) from Campus Law Centre, Faculty of Law, University of Delhi, and Master of Laws (LL.M.) from Kurukshetra University, Haryana. He has also qualified the Company Secretary Foundation examination.<br><br>He has professional and industry associations with organisations including the Indian Plumbing Association, IAPMO, Confederation of Indian Industry, Federation of Indian Export Organisations and Indian Industry Association. He has also participated in various business development, leadership, manufacturing and MSME programmes and has received recognition for excellence in manufacturing and industry contributions. | Not Applicable |
| **4** | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable | Not Applicable |
| **5** | Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. | The appointment is in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations. | The resignation is due to other professional commitment |

**FOR AND ON BEHALF OF JAIPAN INDUSTRIES LIMITED,**

VEENA JAINARAIN AGARWAL

Digitally signed by VEENA JAINARAIN AGARWAL
Date: 2026.08.13 19:28:09 +05'30'

**Veena Agarwal**
**DIRECTOR**
**DIN: 07104716**

**Date:** 13.08.2026

**To,**
The Board of Directors
**Jaipan Industries Limited**
17/1, Cama Industrial Estate,
Walbhat Road, Goregaon (East),
Mumbai – 400063

**Subject: Resignation from the position of Chief Financial Officer**

Dear Sir/Madam,

I, **Atin J Agarwal**, hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of **Jaipan Industries Limited**, with effect from **August 13,2026**, due to **other occupancy**.

I sincerely thank the Board of Directors and the management for the opportunity, support and cooperation extended to me during my tenure with the Company.

I confirm that, other than the reason stated above, there are **no other material reasons** for my resignation.

I shall extend my full cooperation in completing the necessary handover of my responsibilities, records, documents and other matters relating to my role as CFO to ensure a smooth transition.

I request the Company to kindly acknowledge my resignation and arrange to complete all necessary statutory, regulatory and corporate filings and intimations with the **Registrar of Companies, Stock Exchanges and other applicable authorities**, as may be required.

I take this opportunity to thank the Board and the entire team of Jaipan Industries Limited for their support and cooperation and wish the Company continued success and growth in the future.

Thanking you,

Yours faithfully,

**Atin J Agarwal**
Chief Financial Officer
Jaipan Industries Limited

**Date:** 13.08.2026
**Place:** Mumbai