

Date: 12.08.2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001

Script Code - 530711

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e. August 12th, 2026 considered & approve:

1. The Re-appointment of Mrs. Shweta Nathani (DIN: 09156909) as an Independent Director of the Company for a second term of five years. A brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed here as Annexure - I.

Further Mrs. Shweta Nathani (DIN: 09156909) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

2. Re-appointment of Mr. Pardeep Singh as Internal Auditor of the Company for the Financial Year 2026-27. A brief profile of Internal Auditor is attached herewith as Annexure - II.

JAGAN LAMPS LTD.

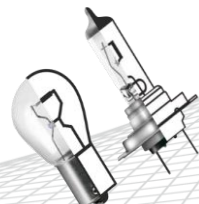
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



You are requested to kindly take the same on record and oblige.

Thanking you.

Yours Sincerely,
For **Jagan Lamps Limited**

Hardik Gujar
Company Secretary & Compliance Officer

Encl.: As above

ANNEXURE - I

BRIEF PROFILE OF NON - EXECUTIVE & INDEPENDENT DIRECTOR:

Name	Mrs. Shweta Nathani
Date of Birth	21-11-1975
Education Qualification	Commerce Graduate
Experience	Overall experience of more than 10 years in areas of Financial & International Business.
Term	Re-Appointment as an Independent Director for five years second term subject to the approval of Shareholders in the ensuing 34 th Annual General Meeting.
Disclosure of relationship between Director Inter se	None
DIN	09156909

ANNEXURE - II

BRIEF PROFILE OF INTERNAL AUDITOR:

S. No.	Particulars	Details
1.	Name of the Internal Auditor	Pardeep Singh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of Re-appointment	12.08.2026
4.	Term of Re-appointment	Mr. Pardeep Singh is being appointed as Internal Auditor by the Board of Directors of the Company, to conduct the audit of the records of the Company for the financial year 2026 - 27.
5.	Brief profile	Mr. Pardeep Singh has strong expertise in financial management, auditing, and compliance. He brings a solid understanding of financial controls and risk assessment.
6.	Disclosure Relationship between Directors	None