JAYANT AGRO-ORGANICS LIMITED
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN. L24100MH1992PLC066691

CERTIFIED ISO 9001

REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400 013 INDIA.
TEL: +91 22 40271300 • FAX: +91 22 40271399 • Email: info@jayantagro.com • Web: www.jayantagro.com

July 31, 2026

Corporate Relations Department	The Market Operations Department
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
1st Floor, New Trading Wing	Exchange Plaza, 5th Floor
Rotunda Building, P J Towers	Plot No C/1, G Block
Dalal Street, Fort	Bandra-Kurla Complex
Mumbai 400 001	Bandra (E), Mumbai 400 051
Fax Nos : 22723121 / 22722041	Fax Nos : 26598237 / 38
Code No. 524330	Code :- JAYAGROGN

Dear Sir / Madam,

Board Meeting Outcome – July 31, 2026

We wish to inform that the following decisions have been taken at the Meeting of the Board of Directors held today i.e. July 31, 2026:

a) Unaudited Financial Results for the quarter ended June 30, 2026

The Board of Directors at its meeting held on July 31, 2026 has approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [SEBI (LODR)] we are enclosing copy of the said Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026 along with the Limited Review Report (Standalone & Consolidated) issued by Statutory Auditors of the Company, M/s. T.P. Ostwal & Associates LLP, Chartered Accountants, in respect of the said results.

b) Appointment of Mr. Nilesh Bhadrakumar Shah (DIN: 00322766) as an Additional Director (Non-Executive & Independent) of the Company

On recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors has approved the appointment of Mr. Nilesh Bhadrakumar Shah (DIN: 00322766) as an Additional Director (Non-Executive & Independent) with effect from July 31, 2026 for a term of 5 (five) consecutive years commencing from July 31, 2026 up to July 30, 2031, subject to approval of the Shareholders of the Company.

Mr. Nilesh Bhadrakumar Shah is not related to any of the Directors of the Company, and it is further affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

c) Change in designation of Mr. Dinesh Mathuradas Kapadia (DIN: 11803173) from Company Secretary and Compliance officer to Additional Director (Whole-Time Director) of the Company.

On recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors has approved the change in designation of Mr. Dinesh Mathuradas Kapadia (DIN: 11803173) from Company Secretary and Compliance Officer to an Additional Director (Whole-Time Director) of the Company for a period of 5 (five) commencing from August 1, 2026 to July 31, 2031, subject to approval of the Shareholders of the Company.

Consequent to the above change in designation, Mr. Dinesh Mathuradas Kapadia will relinquish the office of Company Secretary and Compliance Officer of the Company with effect from July 31, 2026.

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d) Appointment of Mr. Krunal Girish Veni as the Company Secretary and Compliance officer, Key Managerial Personnel (KMP) of the Company.

On recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors has approved the appointment of Mr. Krunal Girish Veni (Membership No: A35189) as the Company Secretary and Compliance Officer of the Company with effect from August 01, 2026.

Further, Mr. Krunal Girish Veni (having contact details as krunal.veni@jayantagro.com) would act as one of the Key Managerial Personnel authorised for the purpose of determining Materiality of an Event or Information and for the purpose of making Disclosures to the Stock Exchange(s) under Regulation 30 of SEBI (LODR). The other Key Managerial Personnel authorised for the purpose of determining materiality and making disclosures under the SEBI (LODR) would remain unchanged.

The necessary disclosures for points (b), (c) and (d) as required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 including amendments thereon, are provided in **Annexure A** to this letter.

The Meeting of the Board of Director commenced at 6.00 p.m. (IST) and concluded at 07.15 p.m. (IST).

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Jayant Agro - Organics Limited

DINESH MATHURADAS KAPADIA
Digitally signed by DINESH MATHURADAS KAPADIA
Date: 2026.07.31 20:26:44 +05'30'

Dinesh Kapadia
Company Secretary & Compliance Officer
Encl: A/a

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(₹ in lakhs)

Sr. No.		Particulars	Quarter Ended			Year Ended
			Unaudited	Audited	Unaudited	Audited
			30.06.2026	31.03.2026	30.06.2025	31.03.2026
1		**Income**				
	a	Revenue from Operations	35,448.58	31,601.33	33,101.78	1,14,234.15
	b	Other Income	94.58	153.35	182.35	520.31
		Total Income	**35,543.16**	**31,754.68**	**33,284.13**	**1,14,754.46**
2		**Expenses**				
	a	Cost of Materials consumed	25,955.14	23,231.64	23,317.29	81,893.70
	b	Purchase of stock-in-trade	1,049.88	838.37	1,010.73	3,225.17
	c	Changes in inventories of finished goods, work-in-progress and stock in trade	(858.19)	(1,061.15)	930.41	(688.45)
	d	Employee benefits expense	1,483.89	1,392.73	1,343.31	5,317.08
	e	Finance costs	257.03	76.95	239.09	578.00
	f	Depreciation and amortisation expense	416.27	417.98	392.41	1,597.34
	g	Other expenses	4,629.42	4,286.49	3,890.17	15,060.87
		Total expenses	**32,933.44**	**29,183.01**	**31,123.41**	**1,06,983.71**
3		**Profit before exceptional items (1-2)**	**2,609.72**	**2,571.67**	**2,160.72**	**7,770.75**
4		Exceptional items	-	-	-	-
5		**Net Profit before tax (3+4)**	**2,609.72**	**2,571.67**	**2,160.72**	**7,770.75**
6		**Tax expense**				
	a	Current tax	672.00	562.62	580.00	1,862.62
	b	Deferred tax	(25.45)	72.52	(42.42)	109.67
		Total tax expense	**646.55**	**635.14**	**537.58**	**1,972.29**
7		**Net Profit after tax (5-6)**	**1,963.17**	**1,936.53**	**1,623.14**	**5,798.46**
8		Other comprehensive income/(loss) (OCI)	554.91	(508.20)	(205.24)	(775.08)
9		**Total comprehensive income (7+8)**	**2,518.08**	**1,428.33**	**1,417.90**	**5,023.38**
10		Paid up equity share capital (face value of share ₹ 5 each)	1,500.00	1,500.00	1,500.00	1,500.00
11		Other equity				51,274.20
12		**Earning per share (EPS) of ₹ 5 each (not annualised)**				
	a	Basic EPS ₹	6.54	6.46	5.41	19.33
	b	Diluted EPS ₹	6.54	6.46	5.41	19.33

Notes to the standalone unaudited financial results:

1. The unaudited standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 31, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
3. The company has identified Castor Oil based derivative business as its only primary reportable segment in accordance with the requirement of Ind AS 108, 'Operating Segments'. Accordingly, no separate segment information has been provided.
4. Figures for the previous periods have been regrouped/re-classified wherever necessary to make them comparable.

T. P. OSTWAL & ASSOCIATES LLP MUMBAI-13. CA

JAYANT AGRO-ORGANICS LTD. MUMBAI

Place: Mumbai
Date: 31st July, 2026

Abhay V. Udeshi
Chairman
(DIN 00355598)

T. P. Ostwal & Associates LLP

CHARTERED ACCOUNTANTS

Suite#1306-1307, 13th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

+91 22 49454000 (Board) Fax: +91 22 49454010

Web: http://www.tpostwal.in, E-mail: itax@tpostwal.in

Limited Review Report on Unaudited Standalone Financial Results of Jayant Agro-Organics Limited for the quarter ended June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report
To the Board of Directors
Jayant Agro-Organics Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Jayant Agro-Organics Limited ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For T. P. Ostwal & Associates LLP
Chartered Accountants
Firm Registration Number: 124444W/W100150

T. P. OSTWAL & ASSOCIATES LLP ★ Suite # 1306-1307, Lodha Supremus Senapati Bapat Marg, Lower Parel (W), Mumbai - 13. Chartered Accountants ★

Pawan Kumar Rungta
Partner
Membership Number: 042902
UDIN: 26042902ADBQHC9616

Place: Mumbai
Date: July 31, 2026

JAYANT AGRO-ORGANICS LIMITED
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN. L24100MH1992PLC066691

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(₹ in lakhs)

Sr. No.		Particulars	Quarter Ended			Year Ended
			Unaudited	Audited	Unaudited	Audited
			30.06.2026	31.03.2026	30.06.2025	31.03.2026
1		**Income**				
	a	Revenue from Operations	79,660.74	64,666.16	67,217.44	2,40,573.55
	b	Other Income	153.49	132.96	218.31	425.91
		Total Income	**79,814.23**	**64,799.12**	**67,435.75**	**2,40,999.46**
2		**Expenses**				
	a	Cost of Materials consumed	63,307.82	51,945.71	46,729.37	1,80,856.70
	b	Purchase of stock-in-trade	16,625.49	3,304.45	17,156.99	25,320.70
	c	Changes in inventories of finished goods, work-in-progress and stock in trade	(12,233.66)	(1,442.09)	(6,590.37)	(2,666.11)
	d	Employee benefits expense	2,074.00	1,930.11	1,909.77	7,507.89
	e	Finance costs	690.61	186.20	527.60	1,537.88
	f	Depreciation and amortisation expense	584.13	565.81	532.13	2,166.12
	g	Other expenses	5,987.83	5,592.66	4,975.80	19,173.26
		Total expenses	**77,036.22**	**62,082.85**	**65,241.29**	**2,33,896.44**
3		**Profit before exceptional items (1-2)**	**2,778.01**	**2,716.27**	**2,194.46**	**7,103.02**
4		Exceptional items	-	-	-	-
5		**Net Profit before tax (3+4)**	**2,778.01**	**2,716.27**	**2,194.46**	**7,103.02**
6		**Tax expense**				
	a	Current tax	674.55	566.10	582.16	1,872.61
	b	Deferred tax	51.26	146.27	(15.15)	64.60
		Total tax expense	**725.81**	**712.37**	**567.01**	**1,937.21**
7		**Net Profit after tax (5-6)**	**2,052.20**	**2,003.90**	**1,627.45**	**5,165.81**
8		Share of profit/(loss) of joint venture	10.54	(177.42)	8.54	(149.18)
9		**Net Profit after tax and share in profit/(loss) of a joint venture (7+8) (PAT)**	**2,062.74**	**1,826.48**	**1,635.99**	**5,016.63**
		Attributed to:				
	a	Owners of the Company	2,006.15	1,768.38	1,614.66	5,040.98
	b	Non-controlling interests	56.59	58.10	21.33	(24.35)
10		**Other comprehensive income/(loss) (OCI)**	**805.44**	**(633.29)**	**(313.02)**	**(1,034.82)**
11		**Total comprehensive income (9+10)**	**2,868.18**	**1,193.19**	**1,322.97**	**3,981.81**
		Attributed to:				
	a	Owners of the Company	2,749.16	1,166.24	1,328.48	4,070.83
	b	Non-controlling interests	119.02	26.95	(5.51)	(89.02)
12		Paid up equity share capital (face value of share ₹ 5 each)	1,500.00	1,500.00	1,500.00	1,500.00
13		Other equity				59,507.41
14		**Earning per share (EPS) of ₹ 5 each (not annualised)**				
	a	Basic EPS ₹	6.69	5.89	5.38	16.80
	b	Diluted EPS ₹	6.69	5.89	5.38	16.80
See accompanying statements to the financial results						

Notes to the consolidated unaudited financial results:

1 The unaudited consolidated financial results of Jayant Agro-Organics Limited ('the Company'), its subsidiaries and a joint venture ('the Group') have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 31, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

3 The Consolidated results of the Group has three reportable business segments, "Castor Oil", Castor Oil Derivatives" and "Power Generation".

4 Figures for the previous periods have been regrouped/re-classified wherever necessary to make them comparable.

T. P. OSTWAL & ASSOCIATES LLP MUMBAI-13. CA

JAYANT AGRO-ORGANICS LTD. MUMBAI

Place: Mumbai
Date: 31st July, 2026

Abhay V. Udeshi
Chairman
(DIN 00355598)

T. P. Ostwal & Associates LLP

CHARTERED ACCOUNTANTS

Suite#1306-1307, 13th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

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Limited Review Report on unaudited consolidated financial results of Jayant Agro-Organics Limited for the quarter ended June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report
To The Board of Directors
Jayant Agro-Organics Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Jayant Agro-Organics Limited** ("the Holding Company"), and its subsidiaries (together referred to as 'Group'), and its share of net profit after tax of its joint venture for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 as amended, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

   Subsidiaries:

   a. Ihsedu Agrochem Private Limited
   b. Ihsedu Coreagri Services Private Limited
   c. Vithal Castor Polyols Private Limited (from 21st May, 2026)
   d. Ihsedu Itoh Green Chemicals Marketing Private Limited
   e. JACACO Private Limited
   f. Jayant Speciality Products Private Limited

   Joint Venture Company:

   Vithal Castor Polyols Private Limited (upto 20th May, 2026)

T. P. OSTWAL & ASSOCIATES LLP
MUMBAI-13.
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5. The accompanying Statement includes the interim reviewed financial results / financial information in respect of:
   Three subsidiaries, whose interim financial results and other information reflects total revenues of Rs.32.10 Lakh, total net loss after tax of Rs. 96.79 Lakh and total comprehensive income of Nil, for the quarter ended June 30, 2026, respectively. These interim financial results have been reviewed by their respective independent auditors.

   The independent auditors' reports on interim financial results and other financial information of these entities referred to above have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these entities is based solely on the report of such auditors and the procedures performed by us as stated in paragraph 3 above.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For T. P. Ostwal & Associates LLP
Chartered Accountants
Firm Registration Number: 124444W/W100150

Pawan Kumar Rungta
Partner
Membership Number: 042902
UDIN: 26042902BSSLJK7738

Place: Mumbai
Date: July 31, 2026

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STATEMENT OF CONSOLIDATED SEGMENT RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(₹ in lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Gross Segment Revenue				
1	Castor Oil	44,373.94	31,922.08	34,397.99	1,26,153.83
2	Castor Oil Derivatives	35,162.48	32,649.06	32,726.28	1,14,085.16
3	Power Generation	124.32	95.02	93.17	334.56
	Revenue From Operations	**79,660.74**	**64,666.16**	**67,217.44**	**2,40,573.55**
	Segment Results				
1	Castor Oil	652.64	272.48	398.77	654.46
2	Castor Oil Derivatives	2,736.75	2,393.67	2,255.99	7,601.92
3	Power Generation	70.97	29.61	52.98	144.90
	Total Segment Results	**3,460.36**	**2,695.76**	**2,707.74**	**8,401.28**
	Add: Unallocable income				
	Dividend Income	-	-	-	0.25
	Interest Income	8.26	206.71	14.32	239.37
	Less: Finance Cost	690.61	186.20	527.60	1,537.88
	Profit Before Tax	**2,778.01**	**2,716.27**	**2,194.46**	**7,103.02**
	Segment Assets				
1	Castor Oil	62,113.94	34,991.20	46,867.08	34,991.20
2	Castor Oil Derivatives	63,210.46	59,445.53	53,973.57	59,445.53
3	Power Generation	1,457.50	1,245.69	381.48	1,245.69
	Total Segment Assets	**1,26,781.90**	**95,682.42**	**1,01,222.13**	**95,682.42**
	Add: Unallocable corporate assets	2,732.24	2,544.12	2,561.09	2,544.12
	Total Assets	**1,29,514.14**	**98,226.54**	**1,03,783.22**	**98,226.54**
	Segment Liabilities				
1	Castor Oil	38,122.03	19,466.38	21,734.09	19,466.38
2	Castor Oil Derivatives	23,075.16	13,743.64	18,774.91	13,743.64
3	Power Generation	146.75	29.61	-	29.61
	Total Segment Liabilities	**61,343.94**	**33,239.63**	**40,509.00**	**33,239.63**
	Add: Unallocable corporate liabilities	4,413.64	3,979.50	4,259.17	3,979.50
	Total Liabilities	**65,757.58**	**37,219.13**	**44,768.17**	**37,219.13**

Notes:

1. The Company has reported segment as per Indian Accounting Standard 108 'Operating Segments' (Ind AS 108) read with SEBI's circular dated July 5, 2016. The identification of operating segments is consistent with performance assessment and resource allocation by the management.

2. Segment composition: Oil segment comprises of manufacturing and exports of various grades of Castor Oil, Derivative segment comprises of manufacturing and exports of various grades of value added products based on castor oil and Power segment comprises of generation of power through wind energy.

T.P. OSTWAL & ASSOCIATES LLP MUMBAI-13. CA

JAYANT AGRO-ORGANICS LTD. MUMBAI

Place: Mumbai
Date: 31st July, 2026

Abhay V. Udeshi
Chairman
(DIN 00355598)

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Annexure A

Disclosures pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	**Mr. Nilesh Bhadrakumar Shah (DIN: 00322766)**	**Mr. Dinesh Mathuradas Kapadia (DIN: 11803173)**	**Mr. Krunal Girish Veni (Membership No: A35189)**
Reason for change	Appointment	Appointment (Change in Designation from Company Secretary and Compliance Officer to Additional Director (Whole-Time Director)	Appointment
Date of Appointment / Cessation and term of appointment	Appointment of Mr. Nilesh Bhadrakumar Shah with effect from July 31, 2026 for a term of 5 (five) years commencing from July 31, 2026 up to July 30, 2031, subject to approval of the Shareholders.	Appointment of Mr. Dinesh Mathuradas Kapadia with effect from August 1, 2026 for a term of 5 (five) years commencing from August 1, 2026 up to July 31, 2031, subject to approval of the Shareholders.	Appointment of Mr. Krunal Girish Veni as the Company Secretary and Compliance Officer of the Company with effect from August 01, 2026
Brief Profile	Mr. Nilesh Bhadrakumar Shah holds a Bachelor of Engineering (Electrical Engineering) from Veermata Jijabai Technological Institute (VJTI), Mumbai, and a Diploma in Administration from Jamnalal Bajaj Institute of Management Studies (JBIMS), Mumbai. He has over 30 years of experience in business and financial services and is currently the Managing Director of Atlas Integrated Finance Limited, a SEBI-registered Portfolio Management Company. He has also served as a Director of Patan Co-operative Bank and as President of the Rotary Club of Bombay Peninsula.	Mr. Dinesh M. Kapadia is a Commerce and Law graduate from the University of Mumbai and a Fellow Member of the Institute of Company Secretaries of India, having over four decades of experience in the fields of legal, compliance, and corporate governance. He has been associated with the Jayant Agro Group for more than two decades and is currently designated as the Head – Legal and Company Secretary of the Company.	Mr. Krunal Girish Veni is a Commerce graduate from the University of Mumbai and an Associate Member of the Institute of Company Secretaries of India. He has around two decades of experience in the areas of secretarial matters, legal affairs, and listing compliances. He has been associated with the Jayant Agro Group for approximately one and a half decades and is currently serving as the Company Secretary of Ihsedu Agrochem Private Limited, the material subsidiary of the Company.
Disclosure of Relationship with Directors	None	None	None