

Jagatjit Industries Limited

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Nehru Place, New Delhi – 110019
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2nd September, 2026

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding appointment of Chief Marketing Officer (SMP)

Scrip Code No. 507155

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that Ms. Eiti Singhal has been appointed as Chief Marketing Officer and designated as Senior Management Personnel (SMP) of the Company with effect from 1st September, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated 30th January, 2026 are given in Annexure 'A' attached to this letter.

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,

For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar
Company Secretary

ICSI Membership No. F10058



Regd. office : P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)

Corporate Identity Number : L15520PB1944PLC001970

Phone : (0181) 2783112 Fax : (0181) 2783118 E-mail : jil@jagatjit.com; Website : www.jagatjit.com

Annexure-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated 30th January, 2026

Appointment of Ms. Eiti Singhal as Chief Marketing Officer - designated as Senior Management Personnel (SMP)

Sl. No.	Particulars	Responses
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Eiti Singhal has been appointed as Chief Marketing Officer and designated Senior Management Personnel (SMP) of the Company with effect from 1 st September, 2026.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment	1 st September, 2026.
3	Brief profile in case of appointment	Ms. Eiti Singhal holds an MBA- Marketing & Communications from MICA, Ahmedabad and BBA from IMT, Ghaziabad with almost 19 years of experience in building high growth brands across consumer electronics, personal care and E-commerce for leading organisations like Samsung India, Panasonic India, Snapdeal & Aditya Birla Retail. In her previous role at the Vega Industries, she elevated Vega from a household product to a sought -after head-to-toe personal care brand.
4	Disclosure of relationships between directors (incase of appointment of a Director)	Not applicable



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