

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



22nd July, 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 resignation of Senior Management Personnel.

Scrip Code No. 507155

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Shashi Bhushan Singh, Director - HR of the Company has tendered his resignation from the post of Director - HR (Senior Management Personnel) of the Company. The management of the Company accepted his resignation w.e.f. 21st July, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/-PoD2/CIR/P/0155 dated 11th November, 2024 is 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

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Annexure-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/-PoD2/CIR/P/0155 dated 11th November, 2024

Resignation of Director – HR (Senior Management Personnel)

Sl. No.	Particulars	Responses
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Director - HR of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment	Mr. Shashi Bhushan Singh, Director - HR of the Company has resigned vide email dated 20 th July, 2026 for pursuing his career out of the Group. The Management of the Company accepted his resignation on 21 st July, 2026 and accordingly, he ceased to be the Director - HR of the Company w.e.f. 21 st July, 2026.
3	Brief profile in case of appointment	Not applicable
4	Disclosure of relationships between directors (incase of appointment of a Director)	Not applicable

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

Ajit Swain

From: Roopesh Kumar <Roopesh.Kumar@Jagatjit.com>
Sent: 22 July 2026 16:25
To: Ajit Swain
Subject: FW: Resignation from CHRO

From: Shashi Bhushan Singh
Sent: 20 July 2026 10:12 AM
To: Roshini Jaiswal <roshini@Jagatjit.com>; Roopak Chaturvedi <roopak.chaturvedi@Jagatjit.com>
Subject: Resignation from CHRO

Dear Roshini,

I am writing to formally resign from my position as CHRO , effective 20-Jul-26.

I appreciate the opportunities and experience I have gained during my time with the company and I am grateful for the support provided by my colleagues.
I will do my best to ensure a smooth handover of my duties during the notice period.

Thank you for your understanding.

Regards
Shashi Bhushan Singh
CHRO| Jagatjit Industries Limited
+91 7285022222