

Jagatjit Industries Limited

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



24th August, 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 effective date of resignation of Chief Financial Officer (Key Managerial Personnel)

Scrip Code No. 507155

Dear Sir/ Madam,

This is in continuation to our letter dated 11th August, 2026, on the subject stated above. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Anil Singal, Chief Financial Officer of the Company has tendered his resignation dated 10th August, 2026, due to personal reason as mentioned in his email dated 10th August, 2026.

His last working day was 20th August, 2026 and accordingly he ceased to be the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 20th August, 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 is given in Annexure 'A' attached to this letter. The letter of resignation received from Mr. Anil Singal is also enclosed herewith.

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

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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/I/3762/2026, dated 30th January, 2026

Resignation of Chief Financial Officer (Key Managerial Personnel)

Sl. No.	Particulars	Responses
1	Reason for change viz. appointment , re-appointment , resignation, removal, death or otherwise	Resignation as Chief Financial Officer (KMP) of the Company.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment	Mr. Anil Singal, Chief Financial Officer (KMP) of the Company has resigned vide email dated 10 th August, 2026. His last working day was 20 th August, 2026 and accordingly he ceased to be the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 20 th August, 2026.
3	Brief profile in case of appointment	Not applicable
4	Disclosure of relationships between directors (incase of appointment of a Director)	Not applicable



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Roopesh Kumar

Subject: Resignation from the Position of Chief Financial Officer

Importance: High

From: Anil Singal <Anil.Singal@Jagatjit.com>

Sent: 10 August 2026 01:18 PM

To: Roshini Jaiswal <roshini@Jagatjit.com>; Roopak Chaturvedi <roopak.chaturvedi@Jagatjit.com>

Cc: Bhavuk Dham <Bhavuk.Dham@Jagatjit.com>; Deepankar Barat <d Barat@Jagatjit.com>; asingal13@gmail.com

Subject: Resignation from the Position of Chief Financial Officer

Dear Roshini Ma'am & Roopak Ji,

As discussed, please accept this letter as my **formal resignation** from the position of **Chief Financial Officer** of the Company due to personal reasons.

I am sincerely grateful to the Promoters and the entire management for the trust, support, and opportunities extended to me during my 6.5 years of association with the Company.

I will ensure a smooth and orderly transition of my responsibilities and extend my full cooperation during the notice period to facilitate a seamless handover.

I request you to kindly accept my resignation and relieve me from my responsibilities by **20th August 2026**.

Regards,

Anil Singal

Chief Financial Officer

Jagatjit Industries Limited