JAIHIND INDUSTRIES LIMITED

(Formerly known as Jaihind Synthetics Ltd)

CIN: L17120MH1986PLC040093

103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066
Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

Date: November 13, 2026

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Symbol: JAIHIND

Scrip Code: 514312

Sub: Submission of Resignation Letter - Resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to the letter dated 13th November, 2026 regarding resignation of Mr. Karan Ketan Mehta, Chief Financial Officer (CFO) of the Company effective from close of business hours on 13th November, 2026, on account of pre-occupation and other personal commitments, please find enclosed the letter of resignation as given by the Chief Financial Officer as specified in sub-para 7C of Para A of Schedule III.

This is for your information and records.

Thanking you,

Yours faithfully,

For Jaihind Industries Limited

DEVIBEN DINESH DOSHI
Digitally signed by DEVIBEN DINESH DOSHI
Date: 2026.11.13 19:32:22 +05'30'

Deviben Dinesh Doshi
Whole-time director
DIN: 07789368

Place: Mumbai
Date: November 13, 2026

To
The Board of Directors
Jaihind Industries Limited
103, Shreenath Sai Darshan CHS LTD,
Dattapada Road, Borivali (East),
Maharashtra, India, 400066

Subject: Resignation from the Chief Financial Officer (CFO) and Key Managerial Personnel of Jaihind Industries Limited.

Dear Sir/Madam,

With reference to the subject cited above and all due respect, I, Karan Ketan Mehta, hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel of Jaihind Industries Limited ("Company") with effect from close of business hours on Friday, 13th November, 2026 in view of pre-occupation and other personal commitments. The Board is kindly requested to accept my resignation with effect from close of business hours on Friday, 13th November, 2026 and relieve me from the services of the Company.

I thank you for the opportunity given to me to work with the Company and am grateful to all the Board Members for the support and cooperation extended during my tenure. I wish the Company continued success in all its future endeavours.

Further, I hereby confirm that there is no material reason apart from the aforesaid with regard to my resignation.

Kindly take note of the same, acknowledge and do further needful in this regard.

Thanking You,

Yours faithfully,

Karan Ketan Mehta
Chief Financial Officer

Date: November 13, 2026