Jagatjit Industries Limited

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

25th November, 2026

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
022-22723121, 2037, 2061

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Clarification/Addendum to disclosure dated 07th November 2026 regarding resignation of Senior Management Personnel under Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code No. 507155

Dear Sir/Madam,

In continuation of our disclosure dated 07th November 2026 regarding the resignation of Mr. Raj Kumar Rajpoot, Chief Information Officer and Senior Management Personnel of the Company, submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to clarify that the resignation letter of Mr. Raj Kumar Rajpoot was duly submitted as part of the XBRL filing made with the Exchange in compliance with applicable regulatory requirements.

However, due to an inadvertent oversight, the resignation letter was not attached to the PDF disclosure filed with the Exchange. The omission was purely procedural in nature and there was no lapse in the submission of the document through the XBRL filing module.

Accordingly, the resignation letter is enclosed herewith for the sake of completeness and record.

We regret the inadvertent omission and request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For JAGATJIT INDUSTRIES LIMITED

Jagatjit Industries Limited New Delhi

Roopesh Kumar
Company Secretary
ICSI Membership No. F10058

Roopesh Kumar

From: Roopesh Kumar
Sent: 07 November 2026 12:09
To: Roopesh Kumar
Subject: FW: Resignation - Chief Information Officer Raj K. Rajpoot

On 25 Aug 2026, at 11:42 PM, Raj K. Rajpoot <Raj.Rajpoot@jagatjit.com> wrote:

Dear Roopak,

I hereby tender my resignation from my position as Chief Information Officer at Jagatjit Group, effective 25 August 2026.

I am grateful for the opportunity to be part of Jagatjit Group and for the support, trust, and mentorship extended to me throughout my tenure. I sincerely appreciate Roshini Ma'am's visionary and inspiring leadership, which has contributed greatly to my professional growth.

I have also greatly valued the opportunity to work with you and contribute to several important process-optimisation initiatives with the help of tech. Initiative like Setu, Saathi, Digital Darbari, security posture enhancement, ERP Optimisation etc will become backbone of Jagatjit Group's ability to sustain its progress and advance to the next level, and I am proud to have been associated with them.

I respectfully request that my last working day be approved as 27 September 2026, or earlier if convenient for the organisation. I am committed to ensuring a smooth transition through a comprehensive handover of my ongoing projects, responsibilities, documentation, and other relevant information.

Kindly acknowledge my resignation and confirm my approved last working day. I remain committed to providing all necessary support during the transition.

Thank you once again. I wish Jagatjit and Swanrose continued growth and success.

Regards
Raj K. Rajpoot
CIO | Jagatjit Industries Limited

Sent from my iPhone