Jagatjit Industries Limited

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

12th November, 2026

The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company

Scrip Code No. 507155

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company has at its meeting held today, i.e. on Thursday, 12th November, 2026, basis the recommendation of the Nomination and Remuneration Committee and the Audit Committee, considered, noted and approved the appointment of Mr. Om Prakash, G.M. - Finance, Accounts and Taxation of the Company as interim Chief Financial Officer (CFO) with effect from 12th November, 2026 till the appointment of new Chief Financial Officer by the Board of Directors.

With his appointment as Interim Chief Financial Officer, Mr. Om Prakash will be a Key Managerial Personnel (KMP) of the Company.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30th January, 2026 are enclosed as Annexure I.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, we wish to inform you that following persons of the Company are authorized for the purpose of determining materiality of events or information and making disclosures to the Stock Exchange with effect from 12th November, 2026 :

Sl. No.	Name & Designation	Email id and Telephone No.
1	Mr. Roopesh Kumar Company Secretary & Compliance Officer	roopesh.kumar@jagatjit.com 011-26432641
2	Mr. Om Prakash Chief Financial Officer	om.arora@jagatjit.com 011-26432641

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The Board Meeting commenced at 16.30 P. M. and concluded at 19.10 P. M.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar
Company Secretary
ICSI Membership No. F10058

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Annexure – I

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30th January, 2026

Appointment of Mr. Om Prakash as Chief Financial Officer (KMP).

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Om Prakash, G.M. (Finance, Accounts and Taxation) of the Company as Chief Financial Officer (KMP).
2	Date of appointment / ~~re-appointment, cessation~~ & term of appointment/~~re-appointment~~	Appointment is with effect from 12th November, 2026. Term : Mr. Om Prakash shall hold the office as Interim Chief Financial Officer till the appointment of new Chief Financial Officer by the Board of Directors.
3	Brief profile (in case of appointment)	Mr. Om Prakash is a qualified Chartered Accountant and a Commerce graduate having over 15 years of post-qualification experience in finance, accounts, taxation, treasury and financial management. He started his professional career with ICICI Bank as a Credit Manager and subsequently held managerial positions in finance, accounts and taxation at MICA Industries Limited and JCO Gas Pipe Limited. He has been associated with Jagatjit Industries Limited since January 2016, currently working as General Manager – Finance, Accounts and Taxation. His expertise encompasses financial reporting under Indian Accounting Standards (Ind AS), financial planning and analysis, budgeting, internal controls, direct taxation, statutory compliance and working capital management. During his tenure, Mr. Om Prakash has played a significant role in arranging project finance and other banking facilities, optimising finance costs and coordinating fundraising activities. He also has experience in managing banking relationships, credit ratings, audits, due diligence and property transactions.
4	Disclosure of relationships between directors	Not applicable

JAGATJIT INDUSTRIES LTD. New Delhi