Jagatjit Industries Limited

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

07th 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 – Intimation regarding resignation of Senior Management Personnel (SMP)

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. Raj Kumar Rajpoot, Chief Information Officer, designated as Senior Management Personnel (SMP) of the Company has resigned from the said post due to personal reasons. It is further informed that there is no other reason for the resignation other than the reason mentioned above. The Company accepted his resignation and has relieved him from the duties w.e.f. 6th November, 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/I/3762/2026, dated 30th January, 2026 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

JAGATJIT INDUSTRIES LTD. New Delhi

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/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30th January, 2026

Sl. No.	Particulars	Responses
1	Reason for change viz. ~~appointment~~, ~~re-appointment~~, resignation, ~~removal~~, ~~death~~ or ~~otherwise~~	Resignation as Chief Information Officer (CIO) of the Company.
2	Date of ~~appointment~~/~~re-appointment~~/ cessation (as applicable) & ~~term of appointment~~	Resignation of Mr. Raj Kumar Rajpoot as Chief Information Officer (CIO) of the Company with effect from 6th November, 2026 due to personal reasons.
3	Brief profile in case of appointment	Not applicable
4	Disclosure of relationships between directors (incase of appointment of a Director)	Not applicable

JAGATJIT INDUSTRIES LTD. New Delhi