

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: August 17, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 514312

Symbol: JAIHIND

Sub: Intimation of Demise of Whole-Time Director – Mr. Dinesh Jayntalal Doshi

Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform the sudden demise of Mr. Dinesh Jayntalal Doshi, Whole-Time Director of the Company on Monday, August 17, 2026.

Mr. Dinesh Jayntalal Doshi was appointed as Whole-Time Director of the Company since 2017 and had been an integral part of the Company's leadership since then. His invaluable contributions and guidance were instrumental in the Company's progress.

The sudden demise of Mr. Dinesh Jayntalal Doshi is an irreparable loss to the Company. The Board of Directors of the Company express their deepest condolences and heartfelt sympathies to his family.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid cessation are given in 'Annexure-A' to this letter.

You are requested to kindly take the same on records.

For JAIHIND INDUSTRIES LIMITED

Deviben Doshi
Whole-time Director
DIN: 07789368

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ANNEXURE-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023.

Cessation of Mr. Dinesh Jayntalal Doshi (DIN: 07789377) as Whole-Time Director (Key Managerial Personnel)

Sr.No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	demise
2.	Date of cessation	With effect from Monday August 17,2026
3.	Brief Profile (In case of Appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director):	NA