

Jai Mata Glass Limited

Head Office: Flat No. A-1, Upper Ground Floor, Property No 23
Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

1st June 2026

To

Corporate Relationship Department
BSE Ltd
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 523467 and Scrip ID: JAIMATAG
Sub: Disclosure under Regulation 30 of SEBI (Listing & Disclosure Requirement)
Regulation, 2015- Appointment of Chief Financial Officer (CFO)

Dear Sir,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., 1st June, 2026, based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, has approved the appointment of Mr. Aashish Gupta as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 1st June, 2026.

The details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure-A

The Board Meeting commenced at 3:30 P.M and concluded at 4.00P.M. (IST).

You are requested to take note of the above for your records

Thanking you.

Yours faithfully,

For **Jai Mata Glass Limited**

Amrita Mittal
(Company Secretary & Compliance Officer)

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ANNEXURE-A

Details as per requirement of Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

1. Name of Chief Financial Officer- Mr. Aashish Gupta

S.n	Particulars	Details of Change
1	Reason for Change (Viz. appointment/ Resignation/ removal/death or otherwise)	Appointment of Mr. Aashish Gupta as Chief Financial Officer (CFO) to fill the vacancy arising consequent to the resignation of Mr. Rajesh Arya, former CFO of the Company.
2	Date of Appointment/ cessation	Appointment w.e.f 1 st June 2026
3	Brief profile (in case of appointment)	<p>Mr. Aashish Gupta is a finance and accounting professional with over 7 years of experience in financial management, accounting operations, taxation, compliance and business finance. He has expertise in financial analysis, budgeting, cash flow management, preparation of financial statements and implementation of effective financial controls. He possesses strong analytical and problem-solving skills and has extensive experience in monitoring financial performance, ensuring regulatory compliance and improving operational efficiency through sound financial management practices.</p> <p>PAN- CEVPG2704J</p>
5	Disclosure of relationship between Directors (in case of appointment)	Not related to any director/ KMP of the Company
6	Information as required pursuant to BSE Circular with ref. no- LIST/COMP/14/2018-19 and NSE circular with ref. no- NSE/CML/2018/24 dated June20, 2018	Mr. Aashish Gupta has not been debarred from holding the office of CFO/ KMP by virtue of any SEBI order or any authority