

JAGJANANI TEXTILES LIMITED

CIN: L17124RJ1997PLC013498

REGISTERED OFFICE: SCOS 33 AND 34, RIICO SHOPPING COMPLEX, BAGRU EXT. I,
JAIPUR, RAJASTHAN-303007

EMAIL ID: jtlsgv@gmail.com | MOBILE NO: +91 9909915031

23rd July, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 532825

Dear Sir/Ma'am,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation of Whole Time Director.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of **Jagjanani Textiles Limited** ("the company") at its meeting held today, i.e. **Thursday, 23rd July, 2026** has inter alia, discussed, approved and taken on record the following agenda:

1. To take note of the Resignation of Mr. Shiv Kumar Singhal from the office of Whole Time Director (Director and KMP) of the company with effect from 23rd July, 2026.

Mr. Shiv Kumar Singhal tendered his resignation vide letter dated 23rd July, 2026 and will be relieved from his responsibilities with immediate effect. Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. Copy of the Resignation letter attached herewith for ready reference.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 along with Resignation Letter are enclosed herewith.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:40 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, JAGJANANI TEXTILES LIMITED

AVNISH MANOJKUMAR PATEL
MANAGING DIRECTOR
DIN: 02724940

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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Mr. Shiv Kumar Singhal
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Resignation of Mr. Shiv Kumar Singhal from the office of Whole Time Director of the company w.e.f. 23rd July, 2026
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective Date of Resignation: 23rd July, 2026
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 23.07.2026

From,
SHIV KUMAR SINGHAL
F-14, Phase-1, Ashok Vihar,
North West Delhi, Delhi-110052

To,
The Board of Directors
JAGJANANI TEXTILES LIMITED
Office 809 Aaron Spectra Opp Rajpath Club,
Rajpath Rangoli Road, Bodakdev, Ahmedabad,
Ahmadabad City, Gujarat, India, 380054

Dear Sir,

Sub: Resignation from the post of Whole-time director of the Company.

Dear Sir/ Ma'am,

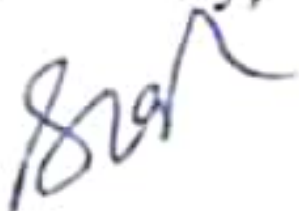
Due to pre-occupation and other personal commitments, I hereby tender my resignation from the Office of Whole-time Director of **JAGJANANI TEXTILES LIMITED** with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Whole-time director of **JAGJANANI TEXTILES LIMITED** and relieve me of my duties.

I further confirm that there is no other reason except as stated above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours sincerely,



SHIV KUMAR SINGHAL
Whole-time director
DIN: 00075934

Accepted by,
JAGJANANI TEXTILES LIMITED

Avanishkumar Manojkumar Patel
Director
DIN: 02724940
Date: