



Jinkushal Industries

Machinery . Mining . Logistics

Date: May 16, 2026

To,
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544547

To,
The Manager,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Trading Symbol: JINKUSHAL

Sub: Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – change in designation (Managing Director to Chairman cum Executive Director) and (Whole-Time Director to Managing Director) subject to approval of members of the Company.

Dear Sir(s),

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of Jinkushal Industries Limited, at its meeting held today, i.e., Saturday, May 16, 2026, has inter alia considered and approved, subject to the approval of the Members of the Company in the ensuing General Meeting, the following appointments/re-designations:

1. Re-designation of Mr. Anil Kumar Jain (DIN: 00679518) as Chairman cum Executive Director of the Company with effect from May 16, 2026.
2. Re-designation of Mr. Abhinav Jain (DIN: 07811559) as Managing Director of the Company for a term of 5 (five) years with effect from May 16, 2026, and who shall not be liable to retire by rotation during his tenure as Managing Director.

Jinkushal Industries Limited

Formerly: Jinkushal Industries Pvt. Ltd.

CIN: L46594CT2007PLC008170 | GSTIN: 22AAACZ3367N1Z0

Factory: Kh. No. 38, 39, Perfect Dharam Kanta, Donda Khurd, Raipur, CG, 493111, India

Office: H.No. 260, Ward No. 42, Near CM House, Chhattisgarh Club, Civil Line, Raipur, CG, 492001, India

Telephone: 0771 4031119 | Email: info@jkipl.in | Website: www.jkipl.in



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Mr. Anil Kumar Jain, as Chairman, shall continue to provide strategic guidance, governance oversight, and leadership support to the Board and the Company. Mr. Abhinav Jain, as Managing Director, shall lead the Company's overall business operations, growth strategy, global expansion initiatives, capital allocation, and execution of the Company's long-term vision.

The aforesaid leadership structure reflects the Company's continued focus on strengthening governance standards, ensuring promoter continuity, and driving the next phase of sustainable growth and operational excellence.

Pursuant to Circular no. NSE/CML/2018/24 dated June 20, 2018 and LIST/COMP/14/2018-19 dated June 20, 2018 issued by NSE and BSE respectively, it is hereby confirmed that none of the above-mentioned directors are debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory authority.

Further, the Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023, including the brief profile of Mr. Anil Kumar Jain and Mr. Abhinav Jain is attached as Annexure - I.

This intimation is also being uploaded on the website of the Company at <https://www.jkipl.in/investors/>

We request you to take the above information on your record

Thanking you,

For Jinkushal Industries Limited

(Formerly Known as Jinkushal Industries Private Limited)

Manish Tarachand Pande

Company Secretary and Compliance Officer

Membership No.: A48185

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Annexure-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/ 2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023:

Change in Designation of Mr. Abhinav Jain (DIN: 07811559) from Whole-time director to Managing Director of the Company for a term of five (5) years with effect from the 16th May, 2026, subject to the approval of the members of the Company and Change in Designation of Mr. Anil Kumar Jain (DIN: 00679518) from Managing Director to Chairman cum Executive Director of the Company with effect from 16th May, 2026.

| Particulars | Details | Details |
|--|---|---|
| Name | Mr. Abhinav Jain | Mr. Anil Kumar Jain |
| Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise - Change in designation | Mr. Abhinav Jain is designated as the Managing Director of the Company for term of 5 years w.e.f 16th May, 2026 | Mr. Anil Kumar Jain is designated as the Chairman cum Executive Director of the Company. |
| Date of appointment/ reappointment/ cessation (as applicable) - Change in designation | Change in Designation of Mr. Abhinav Jain (DIN: 07811559) as Managing Director of the Company for a term of 5 (five) years with effect from May 16, 2026, and who shall not be liable to retire by rotation during his tenure as Managing Director. | Change in Designation of Mr. Anil Kumar Jain (DIN: 00679518) as Chairman cum Executive Director of the Company with effect from May 16, 2026. |



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|--|---|---|
| <p>Brief profile (in case of appointment):</p> | <p>Abhinav Jain is the Promoter and Whole-time Director of our Company. He has been associated with our Company since September 25, 2017. He has completed his degree in Bachelor of Technology in Mechanical Engineering from the VIT University of Vellore. He has over 7 years of experience in the construction equipment export and market development sector. He oversees export sales, global market expansion, logistics and supply chain management in our Company. He has been awarded as the 'Business Leader of the Year (2023)' by 'CEO Insights' magazine</p> | <p>Anil Kumar Jain is the Promoter, Chairman and Managing Director of our Company. He has been associated with our Company since October 06, 2009. He has completed his diploma in Mechanical Engineering from the B.R.P. Govt. Polytechnic, Dhamtari (C.G). He has over 37 years of experience in the automotive - logistics and mining contracting, infrastructure sector. He oversees operations and management of our Company</p> |
| <p>Disclosure of relationships between directors (in case of appointment of a director).</p> | <p>Promoters of the Company</p> | <p>Promoters of the Company</p> |

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