



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400 013 INDIA.
TEL: +91 22 40271300 FAX: +91 22 40271399 Email: info@jayantagro.com Web: www.jayantagro.com

August 04, 2025

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos : 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos : 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Company Update - Completion of tenure of Independent Director of the Company.

In furtherance to our earlier intimation dated July 31, 2025, regarding completion of the tenure of the Independent Director of the Company, we hereby submit the revised disclosure with additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Disclosure as required pursuant to SEBI Listing Regulation are provided in Annexure A.

All other information provided in the earlier intimation dated July 31, 2025, remains unchanged.

Kindly take the above on your record and oblige.

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



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Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023., is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Name of Director	Mrs. Sucheta Shah (DIN: 00322403), Independent Director of the Company, has completed her term as Independent Director on July 26, 2025 and consequently ceased to be Director of the Company.
2.	Reason for change, viz. appointment, resignation, removal, death or otherwise	
3.	Date of appointment / cessation & term of appointment	
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Reason of Delay	Due to inadvertent oversight and unintentional clerical reasons.

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer