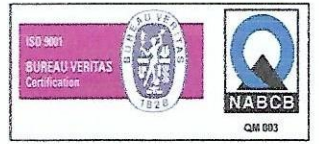




JAINEX AAMCOL LIMITED



Regd Off.: 405 & 406, 4th Floor, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020.

Tel: (022) 22002252 Fax: (022) 22002254 Email: accounts@jainexgroup.com
CIN : L74999MH1947PLC005695

Date: June 07, 2022

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400001.

Dear Sir(s),

Scrip Code: 505212

Sub: Intimation of Appointment of Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2019.

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Board of Directors, at its Meeting held on 07th June, 2022, has approved the appointment of Ms. Sonam Premnath Dubey (Membership No. A57121), as the Company Secretary and Compliance Officer of the Company with effect from 07th June, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD /CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Thanking You,

Yours faithfully,

For Jainex Aamcol Limited

For Jainex Aamcol Limited


Rahul Dugale
Director
DIN: 00013704



Encl: A/a

Appointment of Ms. Sonam Premnath Dubey as Company Secretary and Compliance Officer of Jainex Aamcol Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sonam Premnath Dubey has been appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment / Cessation (as applicable) Term of appointment	07 th June, 2022 Ms. Sonam Premnath Dubey will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013.

