

JAIHIND SYNTHETICS LTD

CIN: L17120MH1986PLC040093

103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066

Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

Date: February 09, 2026

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 514312

Security Symbol: JAIHINDS

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchange that Mr. Pramod Ramsurat Yadav (ACS 29251) has conveyed her decision to resign from the post of Company Secretary & Compliance Officer of the Company w.e.f. February 09, 2026, due to his personal reasons. The resignation letter along with the reason is annexed along with this letter. He will continue to discharge her duties as the Company Secretary & Compliance Officer of the Company, until the close of working hours on Monday, February 09, 2026, to facilitate smooth transaction.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are given in ‘Annexure-A’ to this letter.

You are requested to kindly take the same on records.

Thanking You,
Yours faithfully

for Jaihind Synthetics Ltd

Dinesh Doshi
Director
DIN: 07789377

Place: Mumbai

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Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com**ANNEXURE-A**

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Mr. Pramod Ramsurat Yadav (ACS No. 29251) as Company Secretary and Compliance Officer (Key Managerial Personnel):

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change	Resignation due to personal reasons.
2.	Date of Cessation	With effect from close of working hours on Monday, February 09, 2026
3.	Brief Profile	NA
4.	Disclosure of relationships between Directors	NA

Date: February 09, 2026

To,
The Chairman
JAIHIND SYNTHETICS LTD
103, Shreenath Sai Darshan CHS Ltd,
Dattapada Road, Borivali (E),
Mumbai- 400066

Sub: Resignation from the position of Company Secretary & Compliance Officer of Jaihind Synthetics Ltd ("The Company").

Dear Sir,

This is to inform you that, I Pramod Ramsurat Yadav, tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from the close of working hours on Monday, February 09, 2026, due to personal reasons and other professional commitments and there are no other material reasons than the one mentioned herewith.

I would like to take this opportunity to express my gratitude to the Board of Directors and Senior Management for reposing their faith and trust in me and all other employees for their support during my professional association with the Company.

Kindly accept this resignation and relieve me from the duties of Company Secretary & Compliance Officer of the Company.

Thanking You,

Yours faithfully,



Pramod Ramsurat Yadav
ACS: 29251
Place: Mumbai