

# Jai Mata Glass Limited

Head Office: Flat No. A-1, Upper Ground Floor, Property No 23  
Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074  
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)  
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com \* Website: www.jaimataglass.com \* Mob. No. 9811299555

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**December 9, 2025**

**To**

**Corporate Relationship Department  
BSE Ltd  
P. J. Towers, Dalal Street,  
Mumbai – 400 001**

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulation 2015- Resignation of Chief Financial Officer**

**Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Rajesh Arya has tendered his resignation from the position of Chief Financial Officer vide their his letter dated 1<sup>st</sup> December, 2025 with the reasons mentioned in the resignation letter.

His resignation will be effective from December 8, 2025.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure I**.

The Resignation Letter from Mr. Rajesh Arya is enclosed herewith as **Annexure II**.

This intimation is also being uploaded on the Company's website at [www.jaimataglass.com](http://www.jaimataglass.com). We request you to kindly take the above information on record.

Thanking you.

Yours faithfully

For **Jai Mata Glass Limited**

**Amrita Mittal  
(Company Secretary & Compliance Officer)**

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## ANNEXURE-I

**Details as per requirement of Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**1. Name of Person- Mr. Rajesh Arya, Chief Financial Officer**

S.NO	Particulars	Details of Change
1	Reason for Change (Viz. appointment/ Resignation/ removal/ death or otherwise)	Resignation
2	Date of Resignation/Cessation	w.e.f 8 <sup>th</sup> December, 2025
3	Reason of Resignation	Resigning because of personal reasons only.
4	Brief Profile (in case of appointment)	Not applicable
5	Details of Directorship in other Listed Entity	He does not hold Directorship in any other Listed Company/ Companies
6.	Membership in other Board Committees	He does not hold membership in any Board Committees in any other Listed Company/ companies
7.	Disclosure of relationship between Directors (in case of appointment of a director)	Not related to any director or KPM of the Company

**Rajesh Arya**

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To,  
The Director  
Jai Mata Glass Ltd  
Flat No. A – 1, UGF, Prop. No. 23,  
Block No. A, Chattarpur Ext,  
Rajpur Road, New Delhi – 110074

Date : 01.12.2025

Dear Sir,

**Sub: Resignation from the Post of Chief Financial Officer**

With due respect I wish to TENDER my RESIGNATION with immediate effect.

Please arrange to release me as early as possible.

Regards.

(**Rajesh Arya**)

Flat No. UGF 102,  
Sanskriti Apptt., Street No. 31,  
Chattarpur Enclave, Phase – II,  
New Delhi – 110074

*Due to Personal Reasons,  
Accepted on  
8<sup>th</sup> December 2025*

*[Signature]*



8<sup>th</sup> December 2025

To

**Mr. Rajesh Arya**

12-D, Pocket-I, Dilshad Garden,

New Delhi- 110095

**Subject- Full and Final Settlement – Mr. Rajesh Arya, Former CFO**

Dear Mr. Rajesh Arya,

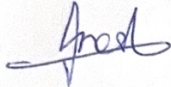
This is to confirm that the company has completed the process for your full and final settlement following your resignation from the position of Chief Financial Officer, due to personal reason, accepted effective from 8<sup>th</sup> December, 2025.

As part of the settlement, all dues including salary, leave encashment, reimbursements, and any other payable amounts as per company policy have been calculated and paid in your Account.

We appreciate your contributions during your tenure and wish you success in your future endeavours.

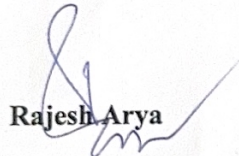
Regards,

For and on behalf of-  
**Jai Mata Glass Limited**



**Inesh Marwah**  
Director

Accepted as above



**Rajesh Arya**