

CIN No.:L40300WB1991PLC053444

SYMBOL: JAINCO
ISIN: INE966C01010

Date: 14.07.2025

To,

Listing & Compliance Department BSE Limited 25 th Floor, Phiroze Zeezebhoy Tower Dalal Street Mumbai- 400 001	Listing & Compliance Department The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001
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Subject: Outcome of Board Meeting and Appointment of Udit Maloo (DIN 10267229) as Non-Executive Independent Director

Respected Sir/Madam,

In terms of Regulation 6(1) and Regulation 30(2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 and other regulations please find hereunder the outcome of Board meeting held on above subject:

- In terms of recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on today i.e. 14.07.2025 has appointed Mr Udit Maloo (DIN 10267229)
- On 10.05.2025 the board has also appointed Mrs Pushpa Nahata (11078431) as Non-Executive Independent Director
- Both Mr Udit Maloo (DIN 10267229) and Mrs Pushpa Nahata (11078431) and further nominated for a period of 4.5 years as Non-Executive Independent Director with effect from 01.08.2025 to 31.01.2030 subject to approval from shareholders of the company and other applicable approvals, if required.
- We Confirm that both Mr Udit Maloo & Mrs Pushpa Nahata meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI(LODR)Regulations,2015 as amended.
- We Confirm that both Mr Udit Maloo & Mrs Pushpa Nahata is not related to any of the Directors of the company and is not debarred from holding the office of the Director pursuant to any Regulatory Authority.
- At the present meeting the Board of Directors has approved conducting of Postal Ballot in accordance with Section 110 of the Companies Act, 2013, read with relevant rules and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 as amended, to seek approval of the shareholders for appointment of aforesaid Director and any other business as may be required.
- The Record Date for Shareholder's eligible to vote will be 16/07/2025. Further the company has appointed Mr Kuldeep Bothra Practicing Company Secretary to conduct the E-Voting process in a fair and transparent manner.
- The E-Voting Commences on 21.07.2025 at 09.00 A.M and closes on 25.07.2025 at 05.00 P.M.

The Meeting commenced at 04.00 P.M. and Concluded at 04.50 P.M

Further as per SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 additional information as required is attached as per annexure A.

This is for your information and records.

Thanking You
For Jainco Projects (India) Limited

Managing Director
Din: 00361918

ANNEXURE A

Reason for change	Appointment of Independent Director
Name of person appointed	Udit Maloo
Designation	Non-Executive Independent Director
Date of Appointment	14.07.2025
Terms of Appointment	Maximum 5 years, subject to approval of shareholders in general meeting
Brief Profile	Udit Maloo has rich experience of 6 years in finance and construction industry along with more than 1 year experience to act as director in other companies.
Disclosure of relationship of appointed person with other directors	Nil
Disclosure of relationship of appointed person with the company / KMP	Served as Independent Director in Jainco Projects India Limited from 13/12/2024 till 11/03/2025 Other relationships NIL