

# JAISUKH DEALERS LIMITED

"Centre Point", 21, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Room No. 230, Kolkata-700 001  
Phone No.+91 9831526324, E-Mail- [jaisukh21@yahoo.com](mailto:jaisukh21@yahoo.com),  
Website:- [www.jaisukh.com](http://www.jaisukh.com), CIN: L65100WB2005PLC101510

14<sup>th</sup> August, 2021

To,  
The Dept. of Corporate Services,  
Bombay Stock Exchange Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 540253

Sir,

**Sub. : - Appointment of Ms. Nagina Kharwar (DIN: 09280504) from the Board of Directors.**

This is to inform that, on 14<sup>th</sup> August, 2021, the Company has received the appointment Letter of Ms. Nagina Kharwar (DIN: 09280504), Independent Woman Director of the Board..

Accordingly, with effect from 14<sup>th</sup> August, 2021, she appointment to be a member of the Board of Directors and all the Committees of which he is a member/Chairperson.

In terms of Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule I of the Listing Regulations, the details of disclosure as per SEBI Circular No. D1/CI D/CMD/4.2015 dated 9 September 2015 is as under:

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	For growth of the Co.
2.	Date of appointment (cessation (as applicable) & term of appointment)	14 August 2021
3.	Qualification (in case of appointment)	Name Nagina Kharwar Father's Name Mukteshwarwar Date of birth 01-01-1973 Occupation Business Qualification X BBA, CA, ICFE, ICAEW Experience in Financial Market (last 3 years)
4.	Disclosure of relationships (between directors in case of appointment of a director)	No relationship with any directors

This is for your kind information.

Thanking You,

Yours Faithfully,  
For Jaisukh Dealers Ltd.

Kishan Kumar Jajodia  
Managing Director  
DIN: 00074908