

CIN No.:L40300WB1991PLC053444



Date: 14/11/2025

To

BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001.
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Dear Sir,

Sub: Intimation of Resignation by KMP – Company Secretary cum Compliance Officer

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, read with Regulation 33 of the Listing Regulations & other regulations, we would like to inform you the following:

- Company Secretary cum Compliance Officer – Ramakanta Goenka has rendered his resignation which is accepted w.e.f. 14/11/2025.

Further additional information as required in SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Reason for change	Cessation
Date of Cessation	14/11/2025
Name of Key Managerial Person for whom intimation is sent	Ramakanta Goenka
Designation of Cessation	Company Secretary cum Compliance Officer
Reason for delayed intimation	NA
Date of receipt of intimation letter	14/11/2025

Further additional information as required in SEBI LODR Schedule III /Regulation 30 are as follows:

Letter	Enclosed
Reason for Cessation	Cessation due to resignation for alternate career opportunity
Name of other listed company in which the director hold directorship	NA
other material reasons other than those provided above for resignation	No

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Jainco Projects (India) Limited

(Sumit Bhansali)
Managing Director
DIN: 00361918

2, Clive Ghat Street, Room No. 4A,
Kolkata– 700001;
Ph: 033-22299897; Email: jaincocal@gmail.com

Date: 07.11.2025

RESIGNATION LETTER

From Ramakant Goenka
Kolkata

The Board of Directors
Jainco Projects (India) Limited
4th Floor Room No 4A
2, Clive Ghat Street
Kolkata 700001
West Bengal

Subject: Resignation form the Post of Company Secretary cum Compliance Officer(Key Managerial Personnel) of the Company.

Dear Sir/ Madam

This is to formally inform you that I am resigning from my position as Company Secretary and Compliance Officer of Jainco Projects (India) Limited, with effect from the close of business hours on 14.11.2025 to pursue an alternate career opportunity outside the organization.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

I will ensure a smooth handover of my responsibilities and complete all pending tasks before my departure. Please arrange to submit all the necessary forms and intimations regarding my resignation with the Registrar of Companies and the relevant Stock Exchanges as required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Sincerely

R Goenka

Ramakant Goenka



Sumit
Received on
14/11/2025