

CIN No.:L40300WB1991PLC053444



Date: 27/11/2023

To

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001.

Dear Sir,

Sub: Outcome of Board Meeting dated 27/11/2023

Pursuant to Regulation 30 read with Part A of Schedule III, of the Listing Regulations, we inform you that the Board of Directors of the Company, at its Meeting held on above subjected date, has, inter-alia, pursuant to Regulation 33 of the Listing Regulations & other regulations, considered and approved the following:

1. Acceptance of resignation of Director – Dharmendra Shaw w.e.f 28/11/2023

The meeting started at 11.30 am and ended on 11.55 am

Further additional information as required in SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 are as follows:

Reason for change	Cessation of Independent Director due to resignation
Date of Cessation	28/11/2023
Name of Key Managerial Person for whom intimation is sent	Dharmendra Shaw
Designation of Cessation	Non-Executive Independent Director

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

Reason for resignation	Resignation due to his pre occupancy elsewhere
Name of other listed company in which the director hold directorship	NIL
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

Dharmendra Shaw

dharmendarshawegl@gmail.com

Date: 27/11/2023

To

The Board of Directors

JAINCO PROJECTS (INDIA) LIMITED

2, Clive Ghat Street, 4TH Floor, RN-4A

Kolkata-700001

West Bengal

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with effect from 28/11/2023 or when board approve the resignation, whichever is later.

I further confirm that the reason of my resignation is as mentioned hereinabove and there is no other material reason.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Kolkata accordingly.

Yours sincerely,

Dharmendra Shaw

Dharmendra Shaw

DIN: 07792987