

Date: 28th February, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Name of the Company - Jagan Lamps Limited
Script Code - 530711

Sub: Intimation of resignation of Internal Auditor for the Financial Year 2025-26.

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Mr. Surendra Parsad has resigned from the post of Internal Auditor of the Company vide his resignation letter dated 28.01.2026.

The disclosure in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

Kindly take note of the above information.

For Jagan Lamps Limited

Ashish Aggarwal
Managing Director

JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



The disclosure in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

S. No.	Particulars	Details
1.	Name of the Internal Auditor	Mr. Surendra Parsad
2.	Reason for change	Resignation - Due to personal reason to pursue another opportunity.
3.	Date of cessation	28.01.2026
4.	Brief profile	Not Applicable
5.	Disclosure Relationship between Directors	None
6.	Copy of Letter of Resignation	Enclosed

For Jagan Lamps Limited

Ashish Aggarwal
Managing Director

January 28th, 2026

To,
The Board of Directors,
Jagan Lamps Limited
Narela, Pao Manihari Road, Sonapat, Haryana - 131028.

Subject: Resignation from the Position of Internal Auditor of the Company.

Dear Chairman,

I hereby tender my resignation from the position of Internal Auditor of the Company, effective from 28.01.2026. This decision has been made after due consideration. I confirm that there are no other material reasons for my resignation other than those stated above.

I would like to express my sincere appreciation for the cooperation and support extended to me during my tenure.

Kindly acknowledge receipt of this resignation and take the necessary steps as required.

Thanking you.

Yours faithfully,



Surendra Parsad
Internal Auditor

ASHISH
AGGARWAL

Digitally signed by
ASHISH AGGARWAL
Date: 2026.01.28
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