

29.09.2025

To,
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers, Dalal Street
Mumbai - 400001.

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'] - Reappointment of Director liable to retire by rotation & Regularization of Independent Director.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Members of the Company in the 33rd Annual General Meeting held on 29.09.2025, have approved the re-appointment of Director liable to retire by rotation i.e. Ms. Rekha Aggarwal (DIN: 07887630) and Regularization of Independent Director i.e. Mr. Ashwani Mangla (DIN: 11279660) of the Company for five years following the recommendation of the Board of Directors at its meeting dated September 05, 2025. Enclosed herewith are the brief details of the re-appointment Director as Annexure I and Regularization of Independent Director as Annexure II. Further please note that all the appointees are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

We request you to kindly take this on Record.

Thanking You.

For **JAGAN LAMPS LIMITED**

Hardik Gujar
Company Secretary & Compliance Officer
M. No. A77697



JAGAN LAMPS LTD.

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

Tel : 8814805077

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

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annexure - I

Reappointment of Ms. Rekha Aggarwal (DIN: 07887630) as a Director liable to retire by rotation.

| S. No | Particulars | Details of Director |
|-------|---|---|
| 1 | Name and Nationality of the Director | Ms. Rekha Aggarwal, Indian |
| A | Qualification, Experience & Age | Ms. Rekha Aggarwal is commerce graduate and overall experience of more than 14 years in areas of Financial Planning, Management, Accounts, Taxation and Internal Audit etc. Ms. Rekha Aggarwal is 49 year old. |
| B | Terms & Conditions of appointment and re-appointment | Appointment as a Non-Executive Director w.e.f.13.08.2019 |
| C | Last Drawn remuneration detail along with remuneration sought to be paid | As a Non-Executive Director, She is entitled to sitting fees for attending meetings of the Board/Committee and Commission on Profits as may be approved by the shareholders from time-to-time within the limits set out in the Companies Act, 2013. |
| D | List of outside directorship held excluding alternate directorship & List of companies (including Listed company) from which the person has resigned in the past 3 years. | 1. Jagan Automotives Pvt. Ltd. 2. Anvi Buildmart Pvt. Ltd. |
| E | Date of First appointment on the Board | 13/08/2019 |
| F | Shareholding in the Company as on 31.03.2025 | 5,13,872 |
| G | Relationship with other Directors/KMP of the Company | Mr. Ashish Aggarwal is Husband and Mr. Raghav Aggarwal is son of Ms. Rekha Aggarwal. |
| H | Membership / Chairmanship of committees of other Board as on March, 2025 | NA |
| I | No. of Meetings of the Board attended during theyear (2024-25) | 7 |
| J | In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements. | NA |

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| K | Resignation from the listed companies in the past three years | None |
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For **JAGAN LAMPS LIMITED**

Hardik Gujar
Company Secretary & Compliance Officer
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Annexure - II

Regularization of Mr. Ashwani Mangla (DIN: 11279660) as an Independent Director of the Company for a one term of five years.

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| 2 | Name and Nationality of the Director | Mr. Ashwani Mangla, NRI (Australia) |
| A | Qualification, Experience & Age | Mr. Ashwani Mangla is B. Tech in Chemical Engineering and has vast experience of over 24 Years in International Trade and Marketing. Mr. Ashwani Mangla is 52 years old. |
| B | Terms & Conditions of appointment and re-appointment | Appointment as an Independent Director for five Years. |
| C | Last Drawn remuneration detail along with remuneration sought to be paid | As a Non-Executive Director, he is entitled to sitting fees for attending meetings of the Board/Committee and Commission on Profits as may be approved by the board/shareholders from time-to-time within the limits set out in the Companies Act, 2013. |
| D | List of outside directorship held excluding alternate directorship & List of companies (including Listed company) from which the person has resigned in the past 3 years. | NIL |
| E | Date of First appointment on the Board | 05.09.2025 |
| F | Shareholding in the Company as on 31.03.2025 | NIL |
| G | Relationship with other Directors/KMP of the Company | NIL |
| H | Membership / Chairmanship of committees of other Board as on March, 2025 | NA |
| I | No. of Meetings of the Board attended during the year (2024 - 25) | Not Applicable |
| J | In case of independent directors, the skills and capabilities required etc. | Mr. Ashwani Mangla has vast experience of over 24 Years in International Trade and Marketing. |
| K | Resignation from the listed companies in the past three years | Not Applicable |

For JAGAN LAMPS LIMITED

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