

30.05.2025

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

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary (CS) and Compliance Officer of the Company

(Name of the Company- JAGAN LAMPS LIMITED)
(Script Code- 530711)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), this is to inform you that Mr. Pratyus Kumar has resigned from the post of Company Secretary & Compliance Officer of the Company vide his resignation letter dated 23.04.2025. However, the resignation will be effective from the closure of business hours of 30.05.2025. The copy of resignation letter and email acceptance are attached herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 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.

Thanking you.

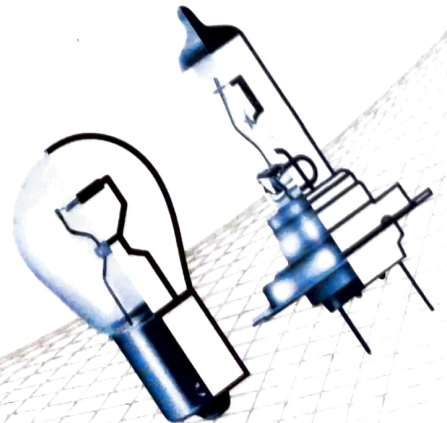
Yours Sincerely,
For Jagan Lamps Limited


Ashish Aggarwal
Managing Director
DIN: 01837337



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



Annexure -A

Requisite disclosure as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

S.No.	Particulars	Disclosures
1.	Name	Mr. Pratyus Kumar
2.	Reason for change	Resignation – due to Personal Reason to pursue opportunity outside the organisation
3.	Date of cessation	Close of business hours on May 30, 2025
4.	Brief profile	Not Applicable
5.	Disclosure of Relationship between Directors	None
6.	Copy of Letter of Resignation	Enclosed Resignation Letter along with acceptance email from MD

For JAGAN LAMPS LIMITED



Ashish Aggarwal
Managing Director
DIN: 01837337



Date: 23.04.2025

To,
The Board of Directors
M/s Jagan Lamps Limited
CIN:L31501HR1993PLC033993
Narela Piao manihari Road, Kundli,
District Sonipat, Haryana- 131028

Sub.: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir's,

I, Pratyus Kumar, Company Secretary & Compliance Officer of M/s Jagan Lamps Limited hereby tender my resignation from the office of Company Secretary and Compliance Officer of the Company, due to personal reasons.

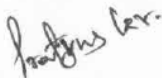
I request you to kindly relieve me from all responsibilities, duties as soon as possible, but not later than Thursday, May 22, 2025.

I would like to take this opportunity to express my gratitude to the Board of Directors and other fellow colleagues for their support extended during the course of my association with the Company.

I, further, request the Company to kindly arrange to submit necessary intimations/ disclosures and e-forms with Ministry of Corporate Affairs/ Registrar of Companies / Stock Exchanges to give effect of resignation.

Thanking You.

Yours faithfully,



Pratyus Kumar
Company Secretary
M. No. A40171

Cc:-

HR Management



CS Jagan Lamps LTD. <cs@jaganlamps.com>

Resignation from the post of Company Secretary & Compliance Officer

Ashish Aggarwal <ashish.a@jaganlamps.com>

Tue, May 27, 2025 at 5:58 PM

To: CS Jagan Lamps <cs@jaganlamps.com>

Cc: "hr.jaganlamps@gmail.com" <hr.jaganlamps@gmail.com>, "pratyuskumar@yahoo.co.in" <pratyuskumar@yahoo.co.in>

Dear Pratyush

We accept your Resignation and We will relieve you on 30th May 2025.

Regards

Ashish Aggarwal

From: CS Jagan Lamps <cs@jaganlamps.com>**Date:** Wednesday, 23 April 2025 at 5:58 PM**To:** Ashish Aggarwal <ashish.a@jaganlamps.com>**Cc:** hr.jaganlamps@gmail.com <hr.jaganlamps@gmail.com>, pratyuskumar@yahoo.co.in <pratyuskumar@yahoo.co.in>**Subject:** Resignation from the post of Company Secretary & Compliance Officer

Dear Sir's,

I, Pratyus Kumar, Company Secretary & Compliance Officer of M/s Jagan Lamps Limited hereby tender my resignation from the office of Company Secretary and Compliance Officer of the Company, due to personal reasons.

I request you to kindly relieve me from all responsibilities, duties as soon as possible, but not later than Thursday, May 22, 2025 (from the closure of business hours).

I would like to take this opportunity to express my gratitude to the Board of Directors and other fellow colleagues for their support extended during the course of my association with the Company.

I, further, request the Company to kindly arrange to submit necessary intimations/ disclosures and e-forms with Ministry of Corporate Affairs/ Registrar of Companies / Stock Exchanges to give effect of resignation.

With Best regards,

Pratyus Kumar**Company Secretary****Jagan Lamps Limited****Mob: +91 8802214871**