

# JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Date: 13/03/2025

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700001  
Script Code: 020071

Dear Sir/Ma'am,

**Sub: Intimation of Change of Directors and Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 13<sup>th</sup> March, 2025 has approved and taken note of the following decisions:

1. **Resignation** of Mr. Amit N Patel from the position of Director w.e.f 13<sup>th</sup> March, 2025 and will continue to hold the position of CEO of the Company.
2. **Resignation** of Mrs. Kakali Dutt from the position of Whole Time Director & CFO w.e.f 13<sup>th</sup> March, 2025 due to personal reasons and some other pre-occupations. She will continue to act as a Woman (Non- Executive) Director of the Company. She also expressed her deep gratitude to each member of the board, for their valuable guidance and support during her tenure.
3. **Change in designation** of Mr. Ankit Mahensaria from the position of Non Executive Director to Whole Time Director & CFO on the Board of Directors of the Company w.e.f. 13<sup>th</sup> March, 2025 and to hold office for a term of 3 (**three**) years subject to the approval of the members in the ensuing General Meeting.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed Annexure.

We, further affirm that Mr. Ankit Mahensaria have not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Kindly take note of the above and oblige.

Yours faithfully,

For Jayshree Nirman Limited

  
Sourav Banerjee  
Company Secretary  
M. No. - 37143



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Annexure

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Mr. Amit N Patel	Mrs. Kakali Dutt	Mr. Ankit Mahensaria
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as a Director but continue to be CEO of the Company	Resigned as WTD and CFO, due to personal reasons and some other pre-occupations but continue to be Woman Director (Non- Executive) of the Company.	Change in Designation- Re-designated as Whole Time Director and CFO of the Company.
2.	Date of appointment / cessation (as applicable)	13 <sup>th</sup> March, 2025	13 <sup>th</sup> March, 2025	13 <sup>th</sup> March, 2025
3.	Term of appointment/re-appointment	NA	NA	To hold office for a term of 3 (three) years subject to the approval of the members in the ensuing General Meeting.
4.	Brief profile (in case of appointment)	NA	NA	Mr. Ankit Mahensaria holds a degree of B.Com (Hons.) and has vast experience in the field of Accountancy and Real Estate since 5 years.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	NA	NA	Mr. Ankit Mahensaria is not related to any Director or Key Managerial Personnel (KMP) of the Company

*Sowar Banerjee*



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