

JIWANRAM SHEODUTTRAI INDUSTRIES LTD.

(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

To,

Date: 04.12.2023

National Stock Exchange of India, Listing Department, Exchange Plaza, Plot No.: C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

SYMBOL: JIWANRAM

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Company Secretary and Compliance Officer.

Respected Sir/Madam,

With reference to the Captioned subject, this is to inform that Ms. Sweta Agarwal, Company Secretary and Compliance Officer of the Company, has resigned from the said position with effect from 01st of December, 2023 due to personal reasons.

The Company has initiated the succession plan for the said position and the same shall be intimated to the Stock Exchange.

You are requested to please take the same on your record.

Regards

For Jiwanram Sheoduttrai Industries Limited

(Erstwhile Jiwanram Sheoduttrai Industries Private Limited)

ALOK PRAKAS H Digitally signed by ALOK PRAKASH Date: 2023.12.04 14:12:48 +05'30'

Alok Prakash Managing Director DIN: 00375634



