

JIK INDUSTRIES LIMITED

Date: December 06, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Scrip Code: 511618
Through BSE Listing Centre

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: JIKIND
Through NEAPS Portal

Subject: Intimation of Resignation of Mr. Kedar Latke, Company Secretary & Compliance Officer of the Company

Reference: Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with applicable circulars issued by SEBI.

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. Kedar Latke (ICSI Membership No. F12341) has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company for pursuing further academic opportunities, effective from the closure of business hours of 31st December 2023.

The details and disclosures required under Regulation 30, Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular for compliance with SEBI LODR dated July 11, 2023, are enclosed as **Annexure I**. The resignation letter has been enclosed as **Annexure II**.

Kindly take the same on record.

For JIK Industries Limited

Rajendra Parikh
Executive Chairman & CEO
DIN: 00496747

Place: Thane

Encl: As stated above.

Regd. Off. –Shop Number 1, Dadlani Park, Near Pipeline Road, Balkum, Thane – 400 608

Administrative office: Pada no. 3, Balkum Village, Thane (west), Thane – 400 608

CIN: L65990MH1990PLC056475

Tel: +91- 94211 47822; Email: admin@jik.co.in Website: www.jik.co.in

JIK INDUSTRIES LIMITED

Annexure-I

Details required as per Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular for compliance with SEBI LODR dated July 11, 2023

Sr. No.	Details of Events that need to provided	Information of such events
1.	Reason for Change viz. Resignation	Mr. Kedar Latke resigned as the Company Secretary and Compliance Officer of the Company for pursuing further academic opportunities.
2.	Date of Cessation	31 st December, 2023 (Closure of business hours)
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between the Directors	Not Applicable

Wednesday, 06 December 2023

To,
The Board of Directors
JIK Industries Limited
BalkumPada No. 3,
Balkum Village, Thane (West) – 400 608

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of the Company

Dear All,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company effective from the closure of business hours of 31st December 2023, for pursuing further academic opportunities.

I place on record my sincere thanks to the Board and Management of the Company for all the unstinted support and cooperation extended during my tenure.

Further, I request you to arrange for filing the requisite forms with the Registrar of Companies, Mumbai and intimation to the stock exchanges, to give effect of this resignation.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

Kedar
Mangesh
Latke

Digitally signed by
Kedar Mangesh Latke
Date: 2023.12.06
11:47:11 +05'30'

Kedar Latke
Membership No: F12341
Address:602, Mangesh Dream Palace,
Annapurna Nagar, AdharwadiChowk,
Near Janata Sahakari Bank,
Kalyan West, Thane – 421301