



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

Phone : 0124-4623400
Fax : 0124-4623403
E-mail : info@jushinindia.com
Website : www.jpimgroup.co.in
CIN : L52110DL1986PLC025118

July 26, 2024

BSE limited
P.J Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 513252

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Ravinder Kumar Malhotra (DIN: 02024661) has tendered his resignation as an Independent Director of the Company, with effect from July 26, 2024 and also confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Ravinder Kumar Malhotra during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Ravinder Kumar Malhotra is enclosed herewith as Annexure - II.

Thank you

Yours Faithfully
For Jay Ushin Limited

Jyoti Kataria
Company Secretary and Compliance Officer
M.No. 55376





JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

Phone : 0124-4623400
Fax : 0124-4623403
E-mail : info@jushinindia.com
Website : www.jpimgroup.co.in
CIN : L52110DL1986PLC025118

Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1.	Name and DIN	Mr. Ravinder Kumar Malhotra (DIN: 02024661)
2	Reason for change	Resignation of Mr. Ravinder Kumar Malhotra (DIN: 02024661) as an Independent Director of the Company, with effect from July 26, 2024
3	Date of Resignation	July 26, 2024
4	Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.



Date: July 26, 2024

The Board of Directors
Jay Ushin Limited
GI-48 G T Karnal Road
Industrial Area, Delhi-110033

Dear Members of the Board,

Subject: Resignation as an Independent Director of the Company.

Due to personal reasons it may not be possible for me to continue as a director in your company including board Committees.

This may be treated as my resignation with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish all the best to the company in time to come.

Regards



Dr. Ravinder Kumar Malhotra
DIN: 02024661