



(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

Date: 27/08/2024

To
National Stock Exchange of India Ltd
Emerge SME Platform
Exchange Plaza,
Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Symbol: JIWANRAM

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Disclosure in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Outcome of Board meeting held on 27th August, 2024

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform that the Board of Directors (“BOD”) of Jiwanram Sheoduttrai Industries Limited (“Company”), at their meeting held today, i.e., Tuesday 27th August, 2024 has approved the following:

- 1) Convening of 27th Annual General Meeting of the Company on Thursday 26th September, 2024 through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”);
- 2) Approval of Report of the Board of Directors for the financial year 2023-2024; and
- 3) Re-appointment of Mr. Amitava Majumder (DIN: 09689719) as the Non-Executive Non-Independent Director of the Company who retires by rotation and being eligible offers himself for re-appointment at the ensuing Annual General Meeting. Particulars of Mr. Amitava Majumder in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure- “A”; and

Registered Office :
Block D, Chowringee Mansion,
30 Jawaharlal Nehru Road,
Kolkata - 700 016,
India
Phone:- +91 33 40265000



CIN: L17111WB1997PLC085533

Corporate Office:
Module - 301, Shilpangan, Phase-1,
LB-1, Saltlake, Sector-3, Kolkata-700098, India,
Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502
E-mail: info@jiwan.co.in , Website: www.jiwan.co.in



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4) Approval of Notice convening the 27th Annual General Meeting of the Company.

We further inform that in due course we would submit the Notice of the 27th Annual General Meeting and Annual Report for the financial year 2023-2024.

The Board meeting commenced at 13:05 hours (01:05 PM) and concluded at 14:15 hours (2:15 PM).

The disclosure is simultaneously being hosted on the website of the Company being- www.jiwangroup.com.

This is for your kind information and record.

For Jiwanram Sheoduttrai Industries Limited

Alok Prakash
Managing Director
DIN-00375634

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Annexure- “A”

Sr. No.	Parameter	Particulars
1	Name of Director	Mr. Amitava Majumder (DIN: 09689719)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as the Non-Executive Non-Independent Director of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Amitava Majumder (DIN: 09689719) being a retiring director in terms of the Companies Act, 2013 and being eligible is seeking re-appointment as the Non-Executive Non-Independent Director of the Company.
4	Brief profile (in case of appointment);	Mr. Amitava Majumder is associated with the Company since April, 2022. He has over three decades of experience in handling export-import, foreign trade, and international marketing. Since his association with our Company, Mr. Majumder is handling Company's foreign exchange management, international trade and marketing.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Amitava Majumder is not related to any Director and/or Key Managerial Personnel of the Company.
6	Any other disclosure	Mr. Amitava Majumder is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For Jiwanram Sheoduttrai Industries Limited

Alok Prakash
Managing Director
DIN-00375634

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