

21.10.2023

The General Manager,
Corporate Service Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub.:Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary (CS) and Compliance Officer of the Company

Ref. to: BSE email dated October 5, 2023 and October 13, 2023 and Corporate Announcement dated October, 2023

(Name of the Company- JAGAN LAMPS LIMITED)
(Script Code- 530711)

Dear Sir/Madam,

With reference to the above captioned subject, reference to BSE email dated October 5, 2023 and October 13, 2023 and in continuation to our earlier Corporate Announcement dated October 04, 2023, we hereby inform you that pursuant to the provisions of Regulation 30 of Listing Regulations, the Company had disclosed to stock exchange on October 04, 2023 through corporate announcement filing about the "Resignation of Ms. Anuradha Malik as Company Secretary" after her re-confirmation on her resignation letter.

This is, further, submitting that the delay in filing the intimation to Stock Exchange is not intentionally, the only reason is that the Company was in the intent to continue her as Company Secretary because it is not possible to find a right candidate urgently at such shorter notice. However, following her reconfirmation about her decision of resignation, the Company had accepted the resignation letter and intimated the same to Stock Exchange immediately without any further delay as there was no further option with the Company. Simultaneously, the Company, on the other hand, has put their equal effort in selection of candidate in reserve to avoid any non-compliance.



JAGAN LAMPS LTD.

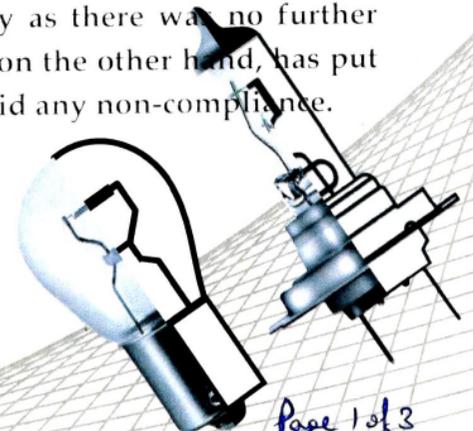
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



The requisite disclosures as required as per the requirement of Regulation 30 read with clause 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in **Annexure-A (i.e revised disclosure)**.

We Further wish to inform that during this period, the Company had fulfilled all Compliances and due diligences on time.

Kindly take note of the above information.

Thanking you.

Yours Sincerely,

For Jagan Lamps Limited



Ashish Aggarwal
Managing Director
DIN: 01837337

Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

S.No.	Particulars	Disclosures
1.	Name	Ms. Anuradha Malik
2.	Reason for change	Resignation - due to Personal Reason
3.	Date of cessation	Close of business hours on August 11, 2023
4.	Brief profile	Not Applicable
5.	Disclosure of Relationship between Directors	None
6.	Copy of Letter of Resignation	Enclosed as Annexure-B

Additional Disclosure/explanations for delay:

This is, further, inform you that due to the inadvertent circumstances of leaving of Company Secretary, the Company was unable to intimate to Stock Exchange as the Company was in efforts to re-engage her to continue as Company Secretary and this is also not possible to find a right candidate at such shorter notice. After her reconfirmation about non-continuation as such because of her personal reason, the Company accepted her resignation from the closing of business hours on August 11, 2023 as per the resignation letter. Further, this is informing you that during the period, all the Compliances & due diligence were performed by the Company as required.

For JAGAN LAMPS LIMITED



Ashish Aggarwal
Managing Director

DIN: 01837337

JAGAN LAMPS LTD.

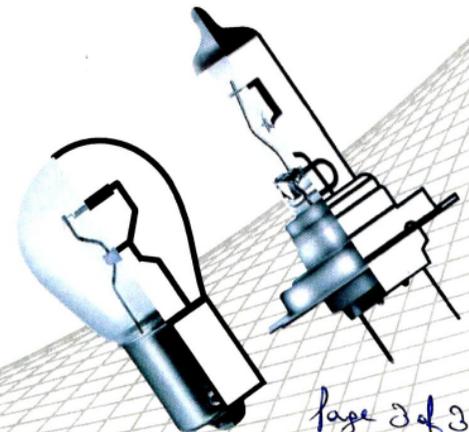
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11.08.2023

To,

The Board of Directors
M/s Jagan Lamps Limited
CIN:L31501HR1993PLC033993
Narela Piao manihari Road
Kundli-131028, District Sonipat
Haryana

SUB: Resignation letter from the post of Company Secretary & Compliance Officer.

Dear Sir's,

I would like to tender my resignation from the post of Company Secretary & Compliance Officer in M/s Jagan Lamps Limited with effect from the closing hours of 11th August, 2023, due to personal reasons.

Kindly relive me from the duties of Company secretary & Compliance officer and file all the required forms/intimation with the Registrar of Companies & BSE Limited.

I take this opportunity to thank the Board of Directors & other fellow members for their supports and guidance during my tenure as Company Secretary & Compliance officer.

Thanking You.
Yours faithfully,

Anuradha

Anuradha Malik
Company Secretary
Membership No.A60626

