

12.08.2023

To

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

**SUB: RE-APPOINTMENT OF INDEPENDENT DIRECTORS OF THE COMPANY**

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

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, the board of directors of its meeting held today i.e. 12.08.2023 has considered and approved:

1. Re-appointment of Mr. Hemant Mangla (DIN: 8185951) as an Independent Director of the company for a second term of five years w.e.f. 25.07.2023.
2. Re-appointment of Mr. Saras Kumar (DIN: 8202088) as an Independent Director of the company for a second term of five years w.e.f. 14.08.2023.

Enclosed herewith are the brief details of the re-appointment as prescribed Annexure A.

Further please note that Mr. Hemant Mangla & Mr. Saras Kumar are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

Kindly take note of the same.

Thanking you.

Yours Sincerely,  
For JAGAN LAMPS LIMITED



Ashish Aggarwal  
Managing Director  
Encl.: as above



## 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



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Lighting on the move...

Annexure A

Detail under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 DATED 09.09.2015

S.NO	Particulars	Details
A	Mr. Hemant Mangla	
1	Reason for change viz. re-appointment, <del>resignation, removal, death</del> or otherwise	Re-appointment as the Independent Director of the Company for a second term of five years with effect from 25.07.2023.
2	Date of re-appointment/ <del>cessation</del> (as applicable) & terms of appointment	W.e.f. 25.07.2023 subject to the approval of shareholders in ensuing Annual General Meeting.
3	Profile of Mr. Hemant Mangla	Mr. Hemant Mangla born in 1979 and holds degree in B.Com Hons. From Delhi University. Mr. Hemant Mangla has got more that 20 years of extensive work experience in International Business.
4	Disclosures of relationship between directors (in case of appointment of directors)	NIL
B	Mr. Saras Kumar	
1	Reason for change viz. re-appointment, <del>resignation, removal, death</del> or otherwise	Re-appointment as the Independent Director of the Company for a second term of five years with effect from 14.08.2023.
2	Date of re-appointment/ <del>cessation</del> (as applicable) & terms of appointment	W.e.f. 14.08.2023 subject to the approval of shareholders in ensuing Annual General Meeting.
3	Profile of Mr. Saras Kumar	Mr. Saras Kumar born in 1972 and holds degree in B.Com Hons. From Delhi University. Mr. Saras Kumar has got more that 18 years of extensive work experience in Finance and International Business.
4	Disclosures of relationship between directors (in case of appointment of directors)	NIL

For JAGAN LAMPS LIMITED

  
Ashish Aggarwal  
Managing Director



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