

30.09.2023

To,
The Deputy Manager
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'] -Re-appointment of Independent Director of the Company

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

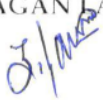
Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Members of the Company in the 31st Annual General Meeting held on 30.09.2022, have approved the re-appointment of Mr. Hemant Mangla (DIN: 8185951) and Mr. Saras Kumar (DIN: 8202088) as Independent Director of the Company for a second term of five years following the recommendation of the Board of Directors at its meeting dated August 12, 2023. Also, in this meeting appointment of Ms. Rekha Aggarwal (DIN: 07887630) as a Director liable to retire by rotation was approved. Enclosed herewith are the brief details of the re-appointment as prescribed Annexure A. Further please note that all the appointees 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.

We request you to kindly take this on Record.

Thanking You.

For JAGAN LAMPS LIMITED


Ashish Aggarwal
Managing Director
DIN: 01837337



JAGAN LAMPS LTD.

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CIN : L31501HR1993PLCO33993



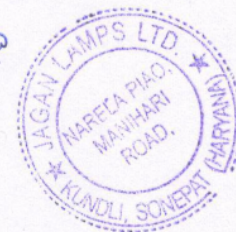
Annexure - 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Ms. Rekha Aggarwal (DIN: 07887630) as an Director
liable to retire by rotation

S. N	Details of Director	Name of Director
1		
A	Qualification, Experience & Age	Ms. Rekha Aggarwal is commerce graduate and overall experience of more than 12 years in areas of Financial Planning & Management, Accounts, Taxation and internal audit etc. Ms. Rekha Aggarwal is 47 year old.
B	Terms & Conditions of appointment and re-appointment	Appointment as a Non-Executive Director w.e.f.13.08.2019
C	Last Drawn remuneration detail along with remuneration sought to be paid	As a Non-Executive Director, She is entitled to sitting fees for attending meetings of the Board/Committee and Commission on Profits as may be approved by the shareholders from time- to -time within the limits set out in the Companies Act, 2013.
D	List of outside directorship held excluding alternate directorship & List of companies (including Listed company) from which the person has resigned in the past 3 years.	1 Jagan Automotives Pvt. Ltd. 2. Anvi Buildmart Pvt. Ltd.
E	Date of First appointment on the Board	29.09.2017
F	Shareholding in the Company as on 31.03.2023	5,13,872
G	Relationship with other Directors/KMP of the Company	Mr. Ashish Aggarwal is Husband and Mr. Raghav Aggarwal is son of Ms. Rekha Aggarwal.
H	Membership / Chairmanship of committees of other Board as on March, 2023	NA
I	No. of Meetings of the Board attended during theyear (2022-23)	8/8

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J	In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	NA
K	Resignation from the listed companies in the past three years	None

Reappointment of Mr. Hemant Mangla (DIN: 8185951) as an Independent Director of the Company for a second term of three years

2	Name and Nationality of the Director	Mr. Hemant Mangla, India
A	Qualification, Experience & Age	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.
B	Terms & Conditions of appointment and re-appointment	Re-Appointment as an Independent Director for five years.
C	Last Drawn remuneration detail along with remuneration sought to be paid	As a Non-Executive Independent Director, He is entitled to sitting fees for attending meetings of the Board/Committee and Commission on Profits as may be approved by the shareholders from time-to-time within the limits set out in the Companies Act, 2013.
D	List of outside directorship held excluding alternate directorship & List of companies (including Listed company) from which the person has resigned in the past 3 years.	NIL
E	Date of First appointment on the Board	25.07.2018
F	Shareholding in the Company as on 31.03.2022	NIL
G	Relationship with other Directors/KMP of the Company	Not Related
H	Membership / Chairmanship of committees of other Board as on March, 2023	NIL
I	No. of Meetings of the Board attended during the year (2022-23)	8/8
J	In case of independent directors, the skills and capabilities required etc.	Corporate & Business Strategy
K	Resignation from the listed companies in the past three years	None

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**Reappointment of Mr. Saras Kumar (DIN: 8202088) as an Independent Director
of the Company for a second term of three years**

3	Name and Nationality of the Director	Mr. Saras Kumar, Indian
A	Qualification, Experience & Age	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.
B	Terms & Conditions of appointment and re-appointment	Re-Appointment as an Independent Director for five years.
C	Last Drawn remuneration detail along with remuneration sought to be paid	As a Non-Executive Independent Director, he is entitled to sitting fees for attending meetings of the Board/Committee and Commission on Profits as may be approved by the shareholders from time-to-time within the limits set out in the Companies Act, 2013.
D	List of outside directorship held excluding alternate directorship & List of companies (including Listed company) from which the person has resigned in the past 3 years.	NIL
E	Date of First appointment on the Board	14.08.2018
F	Shareholding in the Company as on 31.03.2023	None
G	Relationship with other Directors/KMP of the Company	Not Related
H	Membership / Chairmanship of committees of other Board as on March, 2023	None
I	No. of Meetings of the Board attended during the year (2022-23)	8/8
J	In case of independent directors, the skills and capabilities required etc.	Finance & Accounts
K	Resignation from the listed companies in the past three years	None

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