

03.10.2023

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

Sub.: Intimation of Resignation of Company Secretary (CS) and Compliance Officer of the Company

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we are wish to inform you that Ms. Anuradha Malik, Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary. Also Consequent to her resignation Ms. Anuradha Malik also ceases to be the Compliance Officer of the Company.

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 timely. However, Company has elected a candidate to appoint as Company Secretary in next the Board meeting as per the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the above information.

Thanking you.

Yours Sincerely,

For Jagan Lamps Limited



Ashish Aggarwal
Managing Director
DIN: 01837337

JAGAN LAMPS LTD.

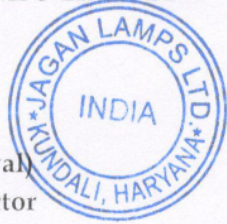
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)
Tel : 8814805077
E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com
Website : www.jaganlamps.com
CIN : L31501HR1993PLCO33993



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 viz, appointment, resignation, removal, death, or otherwise	Resignation
3.	Date of appointment, cessation	August 11, 2023
4.	Brief profile	Not Applicable
5.	Disclosure of Relationship between Directors	None

For JAGAN LAMPS LIMITED



(Ashish Aggarwal)
Managing Director
DIN: 01837337

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

