

16.10.2023

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 - Appointment 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred as "Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held on October 16, 2023 had considered and approved the appointment of Mr. Pratyus Kumar (Membership No. ACS- 40171) as a Company Secretary and Compliance Officer of the Company with effect from October 16, 2023 on the recommendation of Nomination and Remuneration Committee, as applicable.

The requisite disclosures as required as per the requirement of Regulation 30 read with clause 7 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 09, 2015, are given in Annexure-A.



## JAGAN LAMPS LTD.

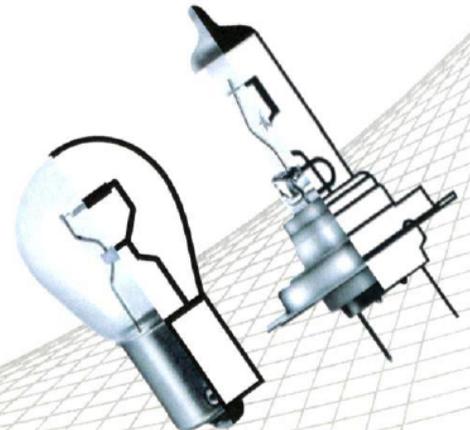
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 ( INDIA)

Tel : 8814805077

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

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993

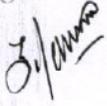


You are requested to take the aforesaid on record.

Thanking you.

Yours Sincerely,

For Jagan Lamps Limited



Ashish Aggarwal  
Managing Director  
DIN: 01837337

## Annexure-A

Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 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	Mr. Pratyus Kumar
2.	Reason for change viz, appointment, resignation, removal, death, or otherwise	Appointment as Company Secretary and Compliance Officer of the Company under the applicable provisions of the Companies Act, 2013 and Listing Regulations
3.	Date of Appointment	With effect from October 16, 2023
4.	Brief profile	Mr. Pratyus Kumar is a Associate Member of the Institute of Company Secretaries of India and graduate in commerce and law. He has around eight years of post membership experience.
5.	Disclosure of Relationship between Directors	None
6.	Shareholdings in Company	NIL

Certified true Copy:

For JAGAN LAMPS LIMITED

  
(Ashish Aggarwal)  
Managing Director  
DIN: 01837337

