

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

Sub.: Disclosures under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company has authorized the KMPs to determine the materiality of an event or information and and to make relevant disclosures in respect thereof under the Company's "Policy for determining materiality of Events and Information".

Further, the Board of Directors of the Company in its meeting held on October 16, 2023 has approved the appointment of Mr. Pratyus Kumar as Company Secretary and Compliance Officer of the Company.

Hence, pursuant to Regulation 30(5) of Listing Regulations and Company's Policy, updated contact details of the company's nominated persons for determining the material events and/ or information and making relevant disclosures in respect thereof are furnished as under:

Name	Designation	Email Id	Contact Details
Mr. Ashish Aggarwal	Managing Director	jagansalesautobulbs@gmail.com	Jagan Lamps Limited
Mrs. Rekha Aggarwal	Chief Financial Officer	bhupinder.r@jaganlamps.com	Narela Piao Manihari Road, Dist. - Sonipat, Haryana- 131028
Mr. Pratyus Kumar	Company Secretary	cs@jaganlamps.com	Tel: 8814805077

You are requested to take the aforesaid on record.

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

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Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993

