

# Jägän

Lighting on the move...

29.09.2022

To

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

**SUB: RE-APPOINTMENT OF MANAGING 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 30<sup>th</sup> Annual General Meeting held on 29.09.2022, have approved the re-appointment of Mr. Ashish Aggarwal (DIN: 01837337) Managing Director of the Company for a further period of five years from 29.09.2022 to 29.09.2027.

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

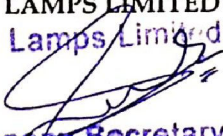
Further please note that Mr. Ashish Aggarwal Managing Director is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For JAGAN LAMPS LIMITED  
For Jagan Lamps Limited

  
Company Secretary  
(Sandeep Yadav)  
COMPANY SECRETARY

Encl.: as above

## JAGAN LAMPS LTD.

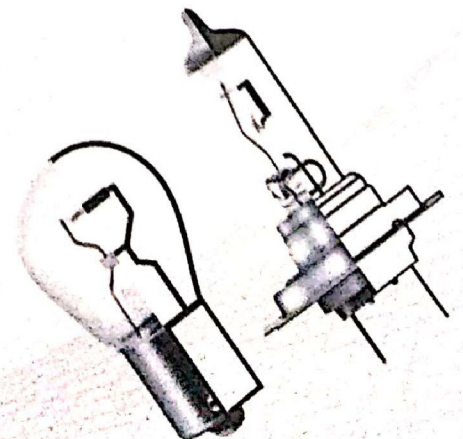
Narela Piao Manihari Road, Kundli, Distt - Sonapat, Haryana-131028 ( INDIA)

Tel : 8814805077

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

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



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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. Ashish Aggarwal	
1	Reason for change viz. Re-Appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment for a further period of 5 years.
2	Date of re-appointment/cessation(as applicable) & terms of appointment	29.09.2022
3	Profile of Mr. Ashish Aggarwal	Mr. Ashish Aggarwal, B.Tech Chemical Engineering is well versed with technical and commercial operations and practices. He is one of the core promoters of the Company. He has been looking after the corporate administration, corporate image and relationships, events and management. He has an expensive background and experience in legal & finance, international business relations and production. He has experience in the aforesaid fields for more than 26 years.
4	Disclosures of relationship between directors (in case of appointment of directors)	Not Applicable
5	Directorship in other Listed Company	NA
6	Shareholding in the Company	3208245

For Jagan Lamps Limited  
  
 Company Secretary