

JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440016 (INDIA).

PHONE : +91-7104-237276, 237471, 237472

FAX : +91-7104-237583, 236255 • E-MAIL : contact@necoindia.com • Website : www.necoindia.com



17th March, 2025

To
National Stock Exchange of India Limited
Scrip Symbol: JAYNECOIND

BSE Limited
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

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

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Rajkamal Srivastava, President (Material Management), Senior Management Personnel of the Company, has submitted his resignation with effect from 17th March, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as Annexure-I.

The resignation letter of Shri Rajkamal Srivastava is enclosed herewith for your reference.

This is for your reference and records.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited

Ashish
Ashish Srivastava
Company Secretary & Compliance Officer
Membership No. A20141



Encl.: A/a

CORPORATE OFFICE :

D-3/1, Central MIDC Road, Hingna MIDC
Industrial Area, Nagpur-440016 (India).
PHONE : 0712-2873300

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
New Delhi - 110024. (India).
PHONE : 011-32041695
FAX NO. : 011-24642190

Unit No. 1804, 18th Floor,
"One Lodha Place"
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013 (India).
PHONE : 022-45164352

TRUST HOUSE, 5th Floor,
32-A, Chittaranjan Avenue,
Kolkata-700012 (India).
PHONES : 033-22122368, 22120502
FAX : 033-22122560

Annexure-I.

Name of Director/ Senior Management Personnel	Shri Rajkamal Srivastava, President (Material Management)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to unavoidable domestic circumstances.
Date of appointment/ cessation and term of appointment	With effect from close of the business hours on 17 th March, 2025.
Brief Profile (in Case of appointment);	NA
Disclosure of relationships between Directors (in case of appointment of a director).	NA





Ashish Srivastava <ashish.srivastava@necoindia.com>

Fwd: Resignation

1 message

Alok Pandey <alok.pandey@necoindia.com>
To: Ashish Srivastava <ashish.srivastava@necoindia.com>
Cc: Shaji Thomas <shaji.thomas@necoindia.com>

Mon, Mar 17, 2025 at 6:16 PM

Dear Ashish ,

Mr. Rajkamal Srivastav has resigned today, and has been released from his duties with immediate effect. This is for your information and necessary action.

Regards,
Alok Pandey

----- Forwarded message -----

From: **Rajkamal Srivastava** <rajkamal.srivastava@necoindia.com>
Date: Mon, Mar 17, 2025 at 5:08 PM
Subject: Resignation
To: Avneesh Jayaswal <avneesh@necoindia.com>
Cc: Alok Pandey <alok.pandey@necoindia.com>

Due to unavoidable domestic circumstances I may not be in a position to continue my Services in the Organisation. As such my resignation may please be accepted as per companies terms and conditions.

Regards
Rajkamal Srivastava

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Alok Pandey
President-HRM
Jayaswal NECO Industries Limited,
Steel Plant Division,
Siltara Growth Center, Siltara,
Raipur - 493111
Chhattisgarh.
Mobile: +91 9109119106
JNIL Credentials