

# JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

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

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17<sup>th</sup> December, 2024

To  
National Stock Exchange of India Limited  
Scrip Symbol: JAYNECOIND

BSE Limited  
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/ Madam,

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

We wish to inform you that the Board of Directors of the Company by circular resolution passed today has approved the elevation of Shri Himanshu Shekhar Jha, working as Vice President at Steel Plant Division of the Company to the position of President, to be designated as Senior Management Personnel of the Company w.e.f. 1<sup>st</sup> April, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, relating to appointment of Directors/Senior Management Personnel are provided in **Annexure I**.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED

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



**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, 18<sup>th</sup> Floor,  
"One Lodha Place"  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013 (India).  
PHONE : 022-45164352

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

**Annexure I**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Shri Himanshu Shekhar Jha</b>
1	Reason for change	Elevation
2	Date of appointment/ re-appointment & term of appointment/ re-appointment	<p>The Board of Directors of the Company by Circular Resolution passed today i.e. 17<sup>th</sup> December, 2024 has approved the elevation of Shri Himanshu Shekhar Jha, working as Vice President at Steel Plant Division of the Company to the position of President, to be designated as Senior Management Personnel of the Company w.e.f. 1<sup>st</sup> April, 2024.</p> <p><b>Term:</b> Full-time employment</p>
3	Brief profile (in case of appointment);	<p>Shri Himanshu Shekhar Jha, aged 56 years, did his B.E. in Metallurgy in 1991 from Government Engineering College, Raipur and has over 33 years of experience in the Steel Industry. Shri Jha has been associated with our Company since 3<sup>rd</sup> January, 1996 i.e. for around 29 years.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

*MSJSC*

