

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



12th April, 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 Resignation of Shri Prashant Dande, President (Marketing), Senior Management Personnel of the Company, has been accepted by the Company. He will be relieved from his services w.e.f. 15th April, 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 Prashant Dande is enclosed herewith for your reference.

This is for your reference and records.

Thanking You,

Yours Faithfully,

For **Jayaswal Neco Industries Limited**


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 Prashant Dande, President (Marketing)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned from the company with effect from 15 th April, 2025.
Date of appointment/ cessation and term of appointment	With effect from close of the business hours on 15 th April, 2025.
Brief Profile (in Case of appointment);	NA
Disclosure of relationships between Directors (in case of appointment of a director).	NA



From: Prashant Dande <prashant.dande@necoindia.com>
Date: Mon, Mar 17, 2025 at 12:20 PM
Subject: Resignation - Prashant Dande President Marketing.
To: Sanjay Agrawal <sanjay.agrawal@necoindia.com>
Cc: Sangram <sangram.swain@necoindia.com>, Avneesh <avneesh@necoindia.com>, Ramesh Jayaswal <ramesh@necoindia.com>

Date : 15th March 2025

To,
AD and CMO ,

Sir ,
I hereby tender my resignation from the post of President Marketing from Jayaswal Neco Industries Limited (Steel division)

I am grateful to Respected Ramesh Sir (MD),Avneesh ji (GD) and Sangram ji (ED) for their tme to time guidance and support extended during my tenure at JNIL.

Wishing well to JNIL team and a great success in the coming years and for all future endeavors.

Request to kindly relieve me as per company policy.

Thank you .

Regards ,
Prashant Dande