

J. G. INDUSTRIES LIMITED

CIN: L15141WB1983PLC035931

Regd. Office.: 36/1A, Gorcha Road, Kolkata (West Bengal)- 700019

Email: jgindustriesltd@yahoo.in Phone: +91-94253-45826

Website: <https://www.jg-industries.org>

Date: 30th April, 2024

To
The Company Secretary
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata — 700001

Sub: **Outcome of the 1st Board Meeting for FY 2024-25 held on, 30th April, 2024.**

Submission as per Regulation 30 of the SEBI (LODR) Regulations, 2015

CSE Scrip Code: 020049

Dear Sir/Madam,

With reference to the subject cited above and pursuant to Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the meeting of the Board of Directors of the J. G. Industries Limited was held on Tuesday, 30th April, 2024 at 11:00 A.M. have inter-alia, - approved

Resignation of Ms. Sakshi Rai as a Company Secretary and Compliance Officer of the Company with effect from the closer of working hours on the 30th April, 2024.

The Board Meeting commenced at 11:00 A.M. and concluded at 12:00 Noon.

You are requested to take above intimation on your record and for further dissemination.

**Thanking you.
Yours faithfully**

For J. G. Industries Limited



**Rajendra Kumar Pasari
Director
DIN: 01508154**