

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/2024-25

Date:10-08-2024

To,
Listing Compliance Department
BSE Limited P.J. Tower,
Dalal Street,
Mumbai- 400001

Listing Department
The Culcutta Stock Exchange Limited 7,
Lyons Range Kolkata70000

Ref: Jain Marmo Industries Ltd.
Scrip Code :539119

Sub.: Outcome of Board Meeting held on Saturday, August 10, 2024

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of M/s JAIN MARMO INDUSTRIES LIMITED in their meeting held on Saturday, August 10, 2024 inter alia transacted the following businesses:

1. Approved Un- Audited Financial Results for the quarter ended 30.06.2024.
2. Re-appointment of Managing Director: Re-appointment of Mr. Sidharth Jain as Managing Director and chairman of the company for a further term of 5 years with effect from 15th June 2024 subject to approval of the shareholder at ensuing Annual General Meeting of the Company.

A brief profile of Mr. Sidharth Jain as Managing Director is enclosed herewith.

The meeting was commencing at 03.00 PM and Concluded at 03.35 P:M

Kindly take the above information on your records.

Thanking You
Yours faithfully,
For Jain Marmo Industries Limited

Hemlata Dangi
Company Secretary

CIN: L14101RJ1981PLC002419
Registered Office: 47/10, KIRAN PATH, MANSROWAR, JAIPUR RJ 302020 IN
Works At: N. H. No. 8 Sukher Udaipur 313001 RJ
website: www.jainmarmo.com, E-mail: jainmarmo_udr@yahoo.com
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Annexure-I

Reappointment of Mr Sidharth Jain as Managing Director in Jain Marmo Industries Limited

S.No	Detail of the event that need to be provided	Information of such event(s)
1	Reason for Change viz. appointment, Resignation, removal, death, or otherwise;	At the Board Meeting held on 10.08.2024, Mr. Sidharth Jain Re- Appointed as Managing Director and Chairman of the Company for the further Period of Five year effective from 15.06.2024 subject to the approval of the Shareholder at ensuing Annual General Meeting of the Company.
2	Date of appointment	Mr. Sidharth Jain Reappointed as Managing Director and Chairman of the Company for the further Period of Five year effective from 15.06.2024 subject to the approval of the Shareholder at ensuing Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	Mr. Sidharth Jain, (DIN: 01275806) Aged 49 years is an Executive Director of the Company. He joined the Board of Directors of the Company in March, 2003. He is Commerce Graduate and pursued Master of Business Administration. He has vast experience of more than 25 years in marble mining, trading, and administration of overall industry activities
4	Disclosure of Directorships between Directors (in case of appointment of Director)	Mr. Sidharth Jain is Brother of Mr. sanjay Jain and Sandeep Jain Directors of the company

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