YASWAL NECO INDUST

CIN: L28920MH1972PLC016154 (FORMERLY JAYASWALS NECO LIMITED) REGD. OFFICE: F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA) PHONES: +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256

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1st May, 2021

To

Manager (Listing), National Stock Exchange of India Ltd., Department of Corporate Services, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex. Bandra (E), Mumbai

Manager (Listing), BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Dear Sirs,

Sub.: Intimation of sad demise of Shri Darshan Kumar Sahni, Non-Executive Independent Director of the Company.

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

With deep regret, we hereby inform you of the sudden and sad demise of Shri Darshan Kumar Sahni (DIN:00131269), Non-Executive Independent Director of the Company, yesterday i.e. on 30th April, 2021.

Shri Sahni's sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to take this on record.

Thanking you,

Yours faithfully,

For Jayaswal Neco Industries Limited.

Vikash Kumar Agarwal Company Secretary & Compliance Officer Membership No: A19583

