

JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

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

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6th November, 2025

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 on the recommendation of the Nomination and Remuneration Committee of the Company, by Circular Resolution passed today has approved the appointment and remuneration of Shri Rahul Yenurkar, as an Associate Director (Projects & Business Excellence), to be designated as Senior Management Personnel of the Company w.e.f. 5th November, 2025.

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 13th July 2023, relating to appointment of 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

usl-sc.
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, 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

Sr. No.	Particulars	Shri Rahul Yenurkar
1	Reason for change	Appointment/ Designated as Senior Management Personnel
2	Date of appointment/ re-appointment & term of appointment/ re-appointment	The Board of Directors of the Company by Circular Resolution passed today i.e. 6th November, 2025 has approved the appointment of Shri Rahul Yenurkar, as an Associate Director (Projects & Business Excellence), to be designated as Senior Management Personnel of the Company w.e.f. 5th November, 2025. Term: Full-time employment.
3	Brief profile (in case of appointment);	Shri Rahul Yenurkar, aged 61 years, has done his B.E (Mechanical) from Gulbarga University and MBA from Jamnalal Bajaj Institute of Management Studies, Mumbai University and has around 39 years of experience. Prior to joining, Shri Rahul Yenurkar was associated with Liberty Steel Group and was holding the position of Technical Advisor at Liberty Steel Bell Bay, Australia. He was also associated with Liberty Steel, Hungary as Managing Director and Executive Director for USA and Australia Operations. He was in Welspun Group (Steel Vertical) as President & COO (Board Member), as COO in L&T Special Steels Ltd., as Technical Director on Board of India Steel Works Ltd., as Executive Director (Steel Business) in Bhushan Power & Steel Ltd., as Chief of Green Field Projects at ArcelorMittal, as Chief of Manufacturing Operations in Mukand Ltd., etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

