

JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

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

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6th June, 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 by Circular Resolution passed today has approved the appointment of Shri Ravi B. Gudi, as a President – Materials Management, to be designated as Senior Management Personnel of the Company w.e.f. 31st May, 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


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).
PHONES : 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 Ravi B. Gudi |
|----------------|---|---|
| 1 | Reason for change | Appointment/ Designated as Senior Management Personnel |
| 2 | Date of appointment/ re-appointment & term of appointment/ re-appointment | <p>The Board of Directors of the Company by Circular Resolution passed today i.e. 6th June, 2025 has approved the appointment of Shri Ravi B. Gudi, as a President – Materials Management, to be designated as Senior Management Personnel of the Company w.e.f. 31st May, 2025.</p> <p>Term: Full-time employment</p> |
| 3 | Brief profile (in case of appointment); | <p>Shri Gudi, aged 57 years, has done his B.E (Mechanical) from Basaveshwar Engineering College Bagalkot (Karnataka) and has around 32 years of experience. Prior to joining, Mr. Gudi was working with Kalyani Steels Limited as Vice President (Project Procurement). He was also associated with Mukand Limited, Jindal (India) Limited, ArcelorMittal, MSPL Limited, Sandur Manganese & Iron Ores Limited, Jindal Stainless Limited, Sesa Goa Limited, Usha Ispat Limited, Bellary Steel and Alloys Limited, etc.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | N.A. |

