

CIN No.:L40300WB1991PLC053444

Date: 18/05/2026

To,

BSE Limited 25 <sup>th</sup> Floor, Phiroze Zeezebhoy Tower Dalal Street Mumbai- 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001
---	---

Sub: Revised Outcome of Board meeting dated 13/05/2026 and Intimation of Appointment of Company Secretary / Compliance Officer

Dear Sir/Madam,

Kindly read this as addendum to our earlier outcome intimation, we have missed to annex the additional information with regards to appointment, which is provided hereunder.

In terms of Regulation 6 (1) and Regulation 30 (2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations, please find hereunder the outcome of Board meeting held on above subjected date:

- Approval of Appointment of Company Secretary & Compliance officer
- Approval of other general items

Board meeting commenced at 7.30 pm and concluded at 8.00 pm.

Further additional information as required in SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

For Jainco Projects (India) Limited

(Sumit Bhansali)  
Managing Director  
DIN:00849280

CIN No.:L40300WB1991PLC053444



Annexure I

Reason for change	Appointment
Name of person appointed	Reena Jabri
Designation	Company Secretary and Compliance Officer
Date of Appointment	13.05.2026
Terms of Appointment	Ongoing
Brief Profile	The appointment person is Company Secretary and has experience of 12 years in secretarial compliances.
Disclosure of relationship of appointed person with other directors	Nil
Disclosure of relationship of appointed person with the company / KMP	Nil

For Jainco Projects (India) Limited

(Sumit Bhansali)  
Managing Director  
DIN:00849280