



# JAINAM

## FERRO ALLOYS INDIA LIMITED

REF: JFAL/NSE/2022/33

To,

Date: 01<sup>st</sup> August, 2022

National Stock Exchange of India Limited  
Compliance Department,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

Scrip Code - JAINAM; ISIN- INE02KC01010

Subject: Intimation for Appointment of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, we wish to inform you that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Jainam Ferro Alloys (I) Limited at its meeting held on 01<sup>st</sup> August 2022 has appointed **Mr. Rohit Parakh (DIN: 01729344)**, as an Additional Director (Non-Executive Independent Director) of the Company with effect from 01<sup>st</sup> August 2022.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures is as under:

Sr. No	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Appointment</b> Mr. Rohit Parakh (DIN: 01729344) is appointed as Independent Director of the Company w.e.f. 01.08.2022.
2	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f 01 <sup>st</sup> August 2022 subject to the appointment on or before 3 months from the date of his appointment in the General Meeting of the Company.
3	Brief profile (in case of appointment);	As per Annexure A attached
4	Disclosure of relationships between directors (in case of appointment of a director).	No inter se relation
5	Board Committee Updates	Mr. Rohit Parakh will also be a member of Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Stakeholder Relationship Committee pursuant to resignation and appointment.

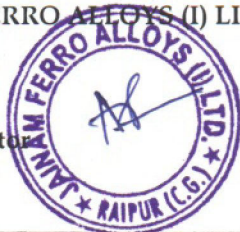
Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For, JAINAM FERRO ALLOYS (I) LIMITED

Archit Parakh  
Managing Director  
DIN: 06797522



Regd. Office : Plot No. 103-113 & 130-136/A & 137, Sec.-C, Industrial Area, Urla, Raipur - 492003 (C.G.) India

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(CIN:L27100CT2014PLC001311)



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### ANNEXURE A

Details of the Director(s), seeking appointment/~~re-appointment~~, as required under Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard- 2 on General Meeting:

Name of Director	Mr. Rohit Parakh (Non- Executive Independent Director)
Date of Birth	18.10.1982
Date of Joining the Board	01/08/2022
Profile of the Director viz, Qualification	He is a M.M.S graduate from Jamnalal Bajaj Institute of Management Studies and had also completed B.Com from Sydenham College of Commerce and Economics.
Expertise in specific functional areas	He has experience of around 15 years in the field of Sales, Marketing and product development. He was associated with the Company like Dabur India Ltd. Colgate Palmolive (I) Ltd as a Area Sales Manager and Currently he is leading his own Company.
No. of shares held in the company	He is currently holding 22000 Shares in the Company. His family member also holds 62000 shares in the company, aggregate equity share holding of his including his family is 84000 equity shares in the company. His Shareholding including his family members is less than 2% of the company's total paid up capital.
Directorship held in other companies and Committees of Board	NA

