

REF: JFAL/NSE/2022/32

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

To,  
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: Outcome of Board Meeting held on 01<sup>st</sup> August, 2022 i.e. Monday.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that the Meeting of the Board of Directors of Jainam Ferro Alloys (I) Limited was held today i.e. on **Monday, 01<sup>st</sup> August, 2022** at its Registered office situated at Plot No. 103 to 113 & 130 to 136/A & 137, Sector-C Urla Industrial Area Raipur (C.G) and the board meeting agendas were discussed, the board took following decisions and approved the agendas:

1. The appointment of Mr. Rohit Parakh (DIN: 01729344), Additional Non-Executive Independent Director of the Company the details of whom are provided as per **Annexure 1**.
2. The proposal of regularization of Mr. Rohit Parakh (DIN: 01729344), Additional Non-Executive Independent Director of the Company for a period of 5 years, subject to the Shareholder's approval in the upcoming Shareholders Meeting.
3. The proposal of regularization of Mr. Keshav Sharma (DIN 09529899), Additional Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 26<sup>th</sup> May, 2022 subject to the Shareholder's approval in the upcoming Shareholders Meeting.
4. The resignation of Mr. Ramakant Sarda (DIN: 08190399), Independent Director of the Company the details of whom are provided as per **Annexure 2**.
5. Re-constituted the Committees of the Board pursuant to above appointment and resignation as per **Annexure 3**.
6. Notice of Extra-Ordinary General Meeting of the Company which is scheduled to be held on 25<sup>th</sup> August, 2022 at 3:00 P.M. at the registered office of the Company situated at Wallfort Corporate House, Opposite Wall Fort City, Ring Road No. 1, Bhatagaon Raipur, Chhattisgarh 492013.
7. Appointed Scrutinizer Mr. Nitesh Chaudhary, Practicing Company Secretary (Mem No. 10010) to Act as Scrutinizer for Extra-Ordinary General Meeting of the Company.

Regd. Office : Plot No. 103-113 & 130-136/A & 137, Sec.-C, Industrial Area, Urla, Raipur - 492013 (C.G.) India

Phone: +91-771-4087458 Email: jainamferro@gmail.com

(CIN:L27100CT2014PLC001311)



8. Authorized Mr. Archit Parakh, the Managing Director & Mr. Aakash Agrawal, the Company Secretary of the Company to be responsible for conducting Extra-Ordinary General Meeting and the entire poll process.

The aforesaid Board Meeting commenced at 04:00 P.M. and concluded at 05:30 P.M.

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





**Annexure 1**

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 mentioned below
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.

**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





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### Annexure 2

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:

Details of events that needs to be provided	Information of such event (s)
Name of Director	Mr. Ramakant Sarda (DIN: 08190399)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Health Issue and Pre- occupancy
Date of appointment/cessation (as applicable) & term of appointment;	01 <sup>st</sup> August, 2022
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Mr. Ramakant Sarda has confirmed that there is no other material reason for the said resignation
Board Committee Updates	Mr. Ramakant Sarda was a member of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.







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### Annexure 3

Committees of the Board pursuant to above Appointment and Resignation has been re-constituted by inducting Shri Rohit Parakh, Independent Director in place of Shri Ramakant Sarda resigning, Independent Director. The details of Committees after re-constitution are as follows:

#### A. Audit Committee

Sr No.	Name	Designation	Designation in Company
1.	Rohit Parakh	Chairman	(Independent Director)
2.	Archit Parakh	Member	(Chairman and Managing Director)
3.	Keshav Sharma	Member	(Independent Director)

#### B. Nomination and Remuneration Committee

Sr No.	Name	Designation	Designation in Company
1	Rohit Parakh	Chairman	(Independent Director)
2	Namita Bai Parakh	Member	(Non-Independent Non-Executive Director)
3	Keshav Sharma	Member	(Independent Director)

#### C. Stakeholder Relationship Committee

Sr No.	Name	Designation	Designation in Company
1	Rohit Parakh	Chairman	(Independent Director)
2	Archit Parakh	Member	(Chairman and Managing Director)
3	Keshav Sharma	Member	(Independent Director)

#### D. Corporate Social Responsibility Committee

Sr No.	Name	Designation in Committee	Designation in Company
1	Rohit Parakh	Chairman	(Independent Director)
2	Archit Parakh	Member	(Chairman and Managing Director)
3	Keshav Sharma	Member	(Independent Director)

