

REF: JFAL/NSE/2022/38

Date: 01st September, 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

Ref.: Scrip Code - JAINAM; ISIN- INE02KC01010

Subject: Outcome of Board Meeting Scheduled on Thursday i.e. 01st September, 2022

Dear Sir/Madam,

Pursuant to the regulation 30 & Regulation 42 of the Securities Exchange board of India (LODR) Regulations, 2015, we are pleased to inform you that Meeting of the Board of Directors of the Jainam Ferro Alloys (I) Limited held on Thursday, 1st September, 2022 at the Registered Office of the Company situated at Plot No. 103 to 113 & 130 to 136/A & 137, SECTOR-C, Urla Industrial Area Raipur CT 492003, the board has transacted the following Matters:

1. Approved the re-appointment of Mr. Archit Parakh (DIN: 06797522), as the Managing Director of the company for a term of 5 years starting from 13th July, 2023 to 12th July, 2028, and revision in his remuneration for F.Y. 2022-23 also for next term of 5 years, subject to approval of members in their meeting.
2. Approved the re-appointment Mr. Arpit Parakh (DIN: 06797516), as the Whole-time Director of the company for a term of 5 years starting from 13th July, 2023 to 12th July, 2028, and revision in his remuneration for F.Y. 2022-23 also for next term of 5 years, subject to approval of members in their meeting.
3. Accepted the Resignation of Mr. Basant Vyas, from the post of Chief Financial Officer (CFO) of the Company w.e.f. 1st September, 2022.
4. Approved the appointment of Mr. Raj Kishor Vishwakarma as Chief Financial Officer (CFO) of the company w.e.f. 1st September, 2022.
5. Approved the Directors Report along with all necessary annexure thereof, and Management Discussion Analysis for the FY 2021-22.
6. Fixed the date of Book closure and Register of Members of the company from Wednesday 21st September 2022 to Tuesday 27th September, 2022 (Both days inclusive) for the purpose of 8th Annual General Meeting of the company.
7. Approved the appointment of Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary and Associates, Practicing Company Secretary, as a Scrutinizer for 8th Annual General Meeting of the Company.

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

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

(CIN:L27100CT2014PLC001311)



8. Took note of Statutory Registers maintained under Companies Act 2013.
9. Approved the proposal to increase the limit upto 50.00 Crores of related party transaction, subject to approval of members in their meeting
10. Approved the Notice of 8th Annual General Meeting of the Company to be held 27th September, 2022 at 2:30 P.M. at the registered office of the company situated at Plot No. 103 to 113 & 130 To 136/A & 137, Sector-C Urla Industrial Area Raipur CT 492003.
11. Authorized Mr. Aakash Agarwal, Company Secretary and Mr. Archit Parakh, Managing Director of the Company to be responsible for conduct of 8th AGM and entire poll process.

The aforesaid Board Meeting commenced at 04.00 P.M. and concluded at 05:30 PM.

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

