

REF: JFAL/NSE/2025/163

To,

Date: 13th August, 2025

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

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

Dear Sirs,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, 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 today i.e., 13th August, 2025 has appointed **Mr. Sunil Kumar Pathak (DIN:11199669)** as an Additional Director (Non-Executive Non Independent) of the Company w.e.f. 13th August, 2025 subject to the approval of the members of the Company at the ensuing Annual General Meeting and other applicable approvals, if necessary,

We confirm that Mr. Sunil Kumar Pathak is not related to any Directors of the Company and are not debarred from holding the office of Directors pursuant to order of any Regulatory Authority.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the abovementioned matters, are enclosed as Annexure

You are hereby requested to take the above information on your record.

The aforesaid Board Meeting commenced at 11:30 A.M. and concluded at 1.00 P.M.

Yours faithfully,

For Jainam Ferro Alloys (I) Limited

ARCHIT  
PARAKH

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ARCHIT PARAKH  
Date: 2025.08.13  
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Archit Parakh  
Managing Director  
DIN:06797522





# JAINAM

## FERRO ALLOYS (I) LIMITED

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the appointment of Non-Executive Director:

Sl. no.	Particulars	Disclosure
1.	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 13th August, 2025 appointed Mr. Sunil Kumar Pathak (DIN: 11199669), as an Additional Director in Non-Executive Non-Independent category with immediate effect, subject to approval of the members of the Company at the ensuing Annual General Meeting.
2.	Date and term of appointment w.r.t. change in designation	Mr. Sunil Kumar Pathak (DIN:11199669) has been appointed as an Additional Director in the Non-Executive Non-Independent category with effect from 13th August, 2025, to hold office up to the ensuing Annual General Meeting. Subject to the approval of the members at the said AGM, he shall be appointed as a Non-Executive Director, liable to retire by rotation, in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.
3.	Brief Profile (in case of appointment)	Mr. Sunil Kumar Pathak, a Commerce graduate, has over 15 years of experience in managing real estate projects at the ground level. He has successfully executed residential, commercial, and mixed-use developments, ensuring quality, compliance, and timely delivery. His expertise includes project planning, vendor and contractor management, cost control, and liaison with statutory authorities. He brings valuable operational and strategic insights to the Board in the areas of project execution and regulatory compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunil Kumar Pathak is <b>not related</b> to any Director or Key Managerial Personnel of the Company.

You are kindly requested to take the same on your record.

For Jainam Ferro Alloys (I) Limited

Archit Parakh  
Managing Director  
DIN:06797522



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PARAKH

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ARCHIT PARAKH  
Date: 2025.08.13  
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(CIN:L27100CT2014PLC001311)