

REF:JFAL/NSE/2022/35

Date: 24th 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

Ref.: Scrip Code - JAINAM; ISIN- INE02KC01010

Subject: Intimation of Board Meeting scheduled to be held on Thursday 01st September, 2022.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of Jainam Ferro Alloys (I) Limited is scheduled to be held on Thursday, 01st September, 2022 at 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 to inter-alia transacts the following matters:

1. To approve and adopt Directors Report along with all necessary annexure thereof, Management Discussion Analysis Report for the FY 2021-2022.
2. To re-appoint Mr. Archit Parakh (DIN: 06797522), as the Managing Director of the company and fix his remuneration
3. To re-appoint Mr. Arpit Parakh (DIN: 06797516), as the Whole-time Director of the company and fix his remuneration
4. To consider and approve the Resignation of Basant Vyas, Chief Financial Officer (CFO) of the Company.
5. To appoint Mr. Raj Kishor Vishwakarma (PAN: ANHPV3863C) as Chief Financial Officer CFO of the company.
6. To fix the date for closure of Register of Members and Transfer Books 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)

7. To approve Appointment of Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary and Associates, Practicing Company Secretary, Scrutinizer for 8th Annual General Meeting of the Company;
8. To authorize Company Secretary and Managing Director for conducting 8th AGM and handle entire poll process and e-voting;
9. To consider and approve the proposal of increase in limit up to Rs. 50.00 crores of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company.
10. To approve the Notice of 8th Annual General Meeting of the Company along with the Date, Day, Time and Venue of Annual General Meeting of the Company.
11. To approve and authorize the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company.
12. Any other business with permission of the Chairperson.

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