

JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115
TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738
Website: www.jecoexports.com, E-MAIL ID: camco@camcoindia.com
CIN NO: L51109WB1982PLC035005

August 09, 2023

<p>To, The Secretary, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 Scrip Code – JECOEXP Series – BE</p>	<p>To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034</p>
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Unit: JECO EXPORTS AND FINANCE LTD

Dear Sir/Madam,

Sub:- Outcome of Board Meeting-Standalone Un-Audited Financial Results for the Quarter ended on 30th June, 2023

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on **09th August, 2023**, has inter alia, consider and approved the following: -

1. Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2023 along with the Limited Review Report.
2. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Shri. Rajnarayan De (DIN -10042934), as an Additional Non-Executive Independent Director of the Company with effect from 09th August, 2023 for a tenure of 5 consecutive years subject to the approval of the shareholders of the Company;

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:30 PM.

This is for your information and record.

Yours faithfully,

For Jeco Exports & Finance Ltd.



Dinesh Kumar Pandey

(Director)

DIN: 01676842

Appointment of Shri. Rajnarayan De (DIN -10042934)



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The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular No.-CIR/CFD/CMD/4/2015 dated 9th September, 2015 for the afore-mentioned given below:

Particulars	Details
Name of the Director	Rajnarayan De (DIN -10042934)
Father's Name	Kali Krishna De
Date of Birth	02/12/1964
Permanent Residential Address	52/5, M.I.D. Road, Parnasree Pally S.O, Kolkata 700060
Qualification	B.Com (Hons.)
Reason for change viz, Appointment, resignation, removal, death or otherwise.	Appointment
Date of Appointment/Cessation (as applicable) and term of appointment.	09 th August, 2023 Appointed as an Additional Non-Executive Independent Director of the Company with effect from 09 th August, 2023 for a tenure of 5 consecutive years subject to the approval of the members at the forthcoming General Meeting of the Company.
Brief Profile (in case of appointment)	Enclosed as "Annexure-1"
Shareholding in the Company	50 Shares
Disclosure of Relationship between directors (in case of appointment of a director)	Shri Rajnarayan De is not related to any other Directors of the company.

Yours faithfully,

For Jeco Exports & Finance Ltd.



Dinesh Kumar Pandey

(Director)

DIN: 01676842



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Annexure-1

Brief Profile of Director- Shri. Rajnarayan De (DIN -10042934)

Professional Work Experience

An astute professional with **25 years of experience** in the field of capital market, Finance, Accounts and Banking matters. He holds a degree in Bachelor of Commerce with honors in accounting. Presently, working as a Consultant.

