

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

31st August, 2023

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	To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034
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Unit: JECO EXPORTS AND FINANCE LTD

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations"), the Board of Directors of the Company, at its Meeting held today, i.e. **31st August, 2023** proceeds at 11:00 AM and concluded at 12 PM, has inter alia, considered and unanimously approved the following: -

1. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed **Shri Biswajit Ghosh (DIN -10290398)**, as an Additional Non-Executive Independent Director of the Company with effect from 31st August, 2023 for a tenure of 5 consecutive years subject to the approval of the shareholders of the Company;

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 are given below. We also affirm that the Director being appointed are not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

You are requested to acknowledge the aforementioned information and oblige.

Yours faithfully,

For **Jeco Exports & Finance Limited**

Name: Laxmi Kant Parwa

Designation: Director

DIN: 03533525



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Appointment of Shri. Biswajit Ghosh (DIN -10290398)

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	Biswajit Ghosh (DIN -10290398)
Father's Name	Nitya Ranjan Ghosh
Date of Birth	03/04/1965
Permanent Residential Address	Hno. 1602, Sector-9, Near Gurudwara, Faridabad, VTV; Faridabad Sector 7, Haryana-121006
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.	31 st August, 2023 Appointed as an Additional Non-Executive Independent Director of the Company with effect from 31 st 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	NIL
Disclosure of Relationship between directors (in case of appointment of a director)	Shri Biswajit Ghosh is not related to any other Directors of the company.

Yours faithfully,

For Jeco Exports & Finance Limited

Name: Laxmi Kant Parwa
Designation: Director
DIN: 03533525



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Annexure-1

Brief Profile of Director- Biswajit Ghosh (DIN -10290398)

Professional Work Experience

An astute professional with **30 years of experience** in the field of Human Resource Management. He holds a degree in Bachelor of Commerce with honors in accounting.