

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: compliance.jeco@gmail.com
CIN NO: L51109WB1982PLC035005

February 05, 2024

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| 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: Resignation of Independent Director

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Dinesh Kumar Pandey (DIN: 01676842) and Mr. Laxmi Kant Parwa (DIN: 03533525) vide the letter dated 05th February, 2024 have tendered their resignation as Non- Executive Independent Director of the Company with effect from closing hours of 05th February, 2024 along with their membership in various Committees, where they are a member.

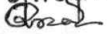
The resignation letters with the reason as indicated are enclosed. Mr. Dinesh Kumar Pandey (DIN: 01676842) and Mr. Laxmi Kant Parwa (DIN: 03533525) have confirmed that there are no other material reasons for their resignation other than those mentioned in their resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

We request you to take the same in record.

Yours faithfully,

For Jeco Exports & Finance Limited
JECO EXPORTS & FINANCE LTD.


Rajnarayan De
Director Director
(DIN: 10042934)



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Annexure-A

Details with respect to Change in Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

| Sl. No. | Particulars | Dinesh Kumar Pandey | Laxmi Parwa | Kant |
|---------|---|---|-------------|------|
| 1 | Reason for Change | Resignation | Resignation | |
| 2 | Date of Resignation | 05-02-2024 | 05-02-2024 | |
| 3 | Brief Profile | NA | NA | |
| 4 | Relationship between Directors (In the case of appointment) | NA | NA | |
| 5 | Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any | Vintage Securities Limited (Executive Director & Manager) AND Member of Audit Committee & Stakeholders Relationship Committee | NIL | |

Date: 05.02.2024

To,
The Board of Directors
Jeco Exports & Finance Limited
Raja Road, P.O. Sukchar, 24 Parganas (North),
Kolkata-700115

Subject: Resignation from the office of Independent Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of "Jeco Exports & Finance Limited" with effect from the closing of business hours on 05.02.2024, due to preoccupation in other assignments and there is no other reason for my resignation. Further confirm that I am not holding directorships in any other listed Company.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please make arrangements to file e-Form DIR-12 with the Registrar of Companies and intimation to the stock exchange and provide me an acknowledgement receipt of the same for my reference and record.

I also confirm that there are no material reasons other than what is stated above for my resigning from the Board.

Thanking you,
Yours faithfully



Laxmi Kant Parwa
DIN: 03533525

Date: 05.02.2024

To,
The Board of Directors
Jeco Exports & Finance Limited
Raja Road, P.O. Sukchar, 24 Parganas (North),
Kolkata-700115

Subject: Resignation from the office of Independent Director of the Company

Dear Sir/Madam,

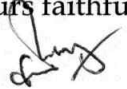
I hereby tender my resignation from the office of Independent Director of "Jeco Exports & Finance Limited" with effect from the closing of business hours on 05.02.2024, due to preoccupation in other assignments and there is no other reason for my resignation.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please make arrangements to file e-Form DIR-12 with the Registrar of Companies and intimation to the stock exchange and provide me an acknowledgement receipt of the same for my reference and record.

I also confirm that there are no material reasons other than what is stated above for my resigning from the Board.

Thanking you,
Yours faithfully


Dinesh Kumar Pandey
DIN: 01676842