

30.08.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’] –Change in Designation of Director

(Name of the Company- JAGAN LAMPS LIMITED)
(Script Code- 530711)

Dear Sir/Madam,

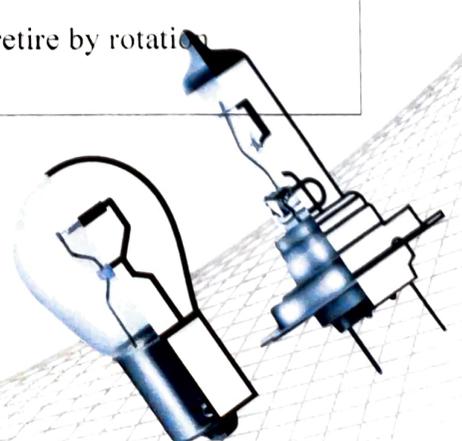
Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e August 30, 2024, have approved the change in designation of Mr. Raghav Aggarwal to Executive Director from non-executive director w.e.f August 30, 2024. Requisite disclosure as prescribed under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30:

S. No.	Particulars	Disclosures
1.	Name	Mr. Raghav Aggarwal
2.	Reason for change	Change in Designation from Non-executive to Executive Director
3.	Date and Terms & Conditions of appointment, re-appointment or changes	Change of designation as a Executive Director w.e.f. 30.08.2024 Term- Director liable for retire by rotation



JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)
Tel : 8814805077
E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com
Website : www.jaganlamps.com
CIN : L31501HR1993PLCO33993



4.	Brief profile	Mr. Raghav Aggarwal born in 1999 having age of 25 years and holds degree in B.Tech. Mr. Raghav Aggarwal is young professional and has good technical knowledge in IT, business management, and client relationship.
5.	Disclosure of Relationship between Directors	Mr. Ashish Aggarwal is Father and Mrs. Rekha Aggarwal is mother of Mr. Raghav Aggarwal. No relation with any other Directors
6.	Shareholdings in Company	NIL

Further, please note that the director as stated above is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority. Kindly take note of the same.

We request you to kindly take this on Record.

Thanking You.

For **JAGAN LAMPS LIMITED**

Ashish Aggarwal
Ashish Aggarwal
Managing Director
DIN: 01837337

