

Jāgān

Lighting on the move...

Date: 25-07-2025

To,
The Manager
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.

SCRIPT CODE: 530711 (Jagan Lamps Ltd.) EQ - ISIN – INE144C01014.

Subject: Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Directors of Board **Mr. Hemant Mangla (DIN: 08185951)**, Non - Executive & Independent Directors of the Company has resigned from the Board w.e.f. July 24, 2025 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Board **Mr. Hemant Mangla (DIN: 08185951)**, Non- Executive & Independent Directors that there is no other material reason for their resignation other than those provided in the Resignation as Annexured herein below.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

For & on the behalf of Board of Directors of
Jagan Lamps Ltd.



Ashish Aggarwal
Managing Director
DIN: 01837337



JAGAN LAMPS LTD.

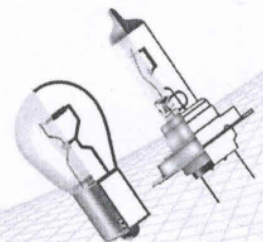
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



Date: 24-07-2025

To
Board of Directors
Jagan Lamp Limited
CIN: L31501HR1993PLC033993

Subject: Resignation from the position of the Independent Director of the Company
w.e.f. 24th July, 2025.

I am writing to formally resign from my position as Director of Jagan Lamp Limited,
w.e.f. 24th July, 2025 after the closure of working hours due to personal &
unavoidable reason.

It has been a privilege to serve on the board and to contribute to the growth and
vision of Company. I am grateful for the support and collaboration of my fellow
directors and the management team during my tenure.

Thank you again for the opportunity and for the trust placed in me.

Sincerely,


Hemant Mangla
DIN: 08185951

Annexure

Hemant Mangla (DIN: 08185951)

S. No.	Particular	Description
1.	Reason for Resignation	On Account of Personal Reason
2.	Date of Resignation	24-07-2025 (After the Closure of working hours)
3.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Not Applicable

**For & on the behalf of Board of Directors of
Jagan Lamps Ltd.**



**Ashish Aggarwal
Managing Director
DIN: 01837337**

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

