

JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagale Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



Date: December 16, 2025

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Pravin Sathe, Chief Financial Officer (Key Managerial Personnel – "KMP" and Senior Management Personnel – "SMP") of the Company, has tendered his resignation from the services of the Company w.e.f. the close of business hours on December 16, 2025 to pursue other professional opportunities.

Mr. Pravin Sathe, Chief Financial Officer of the Company, will also cease to be KMP under Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI Listing Regulations w.e.f. the close of business hours on December 16, 2025 for determining materiality of any event or transaction for the purpose of making the required disclosures to the stock exchange(s).

The details as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure A**.

The resignation letter received from Mr. Pravin Sathe is enclosed as **Annexure B**.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For JNK India Limited

Ashish Soni
Company Secretary and Compliance Officer
Enclosure: a/a

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Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Reason for change	Resignation of Mr. Pravin Sathe, Chief Financial Officer, to pursue other professional opportunities.
2	Date of Resignation	December 16, 2025
3	Date of cessation	December 16, 2025 (w.e.f. the close of business hours)
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between directors	Not Applicable

Annexure B

Date: 16th December 2025

To,
The Board of Directors
JNK India Limited
203-206, Centrum, Plot no.C-3,
Next to Hotel Satkar Grande, S.G. Barve road,
Wagle Estate, Thane 400604.

Subject: Resignation from the position of Chief Financial Officer

Dear Members of the Board,


I hereby tender my resignation from the position of Chief Financial Officer (CFO) of JNK India Limited, effective 16th December 2025 to pursue other professional opportunities.

I am grateful to the Board, for the support and cooperation extended during my tenure. I wish the Company continued success in all its future endeavors.

Kindly take this letter on record and initiate necessary filings with the Stock Exchanges and the Ministry of Corporate Affairs (MCA) as per applicable regulations.

Thanking you,

Yours sincerely,


(Pravin Vyankatesh Sathe)

Accepted
B.V.
16/12/25