

JAGAT TRADING ENTERPRISES LTD.

CIN No.: L74999DL1982PLC014411 GSTIN: 07AAACJ0131A1ZJ

Regd. Office: 208, Magnum House-II, Karampura Commercial Complex, New Delhi - 110015

Ph: 011-45090162 E-mail: jagattradingenterpriseslimited@gmail.com Website: www.jtel.co.in

JTEL/SE/BM/21-22

Dated: 02.04.2021

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C-62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Company Symbol: JAGAT

Sub.: Intimation for appointment of Company Secretary under Regulation (6)1 of SEBI (LODR) Regulations, 2015

Dear Sir,

We would like to inform that the company has appointed CS Nirmal Kumar Taparia having Membership No: ACS-54535 as a Company Secretary and Compliance Officer of the company w.e.f. 02.04.2021 by the Directors at the Board meeting held on 02.04.2021

The particulars of the Compliance Officer are as under

1. Name: Nirmal Kumar Taparia
2. Designation: Company secretary & Compliance officers
3. Date of Appointment: 02.04.2021
4. Email id: jagattradingenterpriseslimited@gmail.com, investor@jtel.co.in
5. Contact no: 011-45090162, 9999348470

We, further submit a copy of the Board resolution dated 02nd April, 2021 for his appointment as a Company Secretary & Compliance Officers.

You are requested to please take on record our above sold information for your reference and further needful.

You are requested to please make the necessary correction / change in the contact details of the Company Master Data at the Website of MSEI.

This is for your information & record.

Thanking You.

Yours Faithfully,
For, JAGAT TRADING ENTERPRISES LIMITED


(P K Goel)
DIRECTOR
DIN: 00021153



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF JAGAT TRADING ENTERPRISES LIMITED HELD ON FRIDAY, APRIL 02, 2021 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 208, MAGNUM HOUSE II, KARAMPURA COMMUNITY CENTRE, NEW DELHI-110015 AND CONCLUDED AT 12.15 PM

ITEM NO: 6 TO CONSIDER THE APPOINTMENT OF MR NIRMAL KUMAR TAPARIA AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint Mr Nirmal Kumar Taparia, an Associate Member (ACS-14371) of ICSI holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988, as Whole time Company Secretary of the Company with effect from 01st April, 2021, to perform the duties which may be performed by a Company Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time".

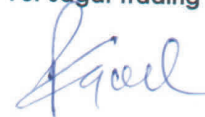
"RESOLVED FURTHER that Mr. Nirmal Kumar Taparia, be and is hereby appointed as the Compliance Officer of the Company as per clause 47(a) of Listing Agreement entered with Stock Exchanges with effect from 01st April, 2021".

"RESOLVED FURTHER THAT the all Directors of the Company and Mr Surya Kant Gupta, CFO of the Company, be and are hereby severally authorised on behalf of the Company to Sign, execute, submit, e-sign and to file the necessary E Forms, documents, papers, etc. under their digital signature with ROC- MCA and also authorised to do the such acts, deeds and things as may be necessary to give effect to the above resolution and to intimate to all statutory body (s) as required by the Laws applicable on the Company."

"FURTHER RESOLVED THAT Mr Nirmal Kumar Taparia, having membership No: ACS- 14371, the Company Secretary of the Company be and is hereby authorised on behalf of the Company to Sign, execute, e-sign and to file all the documents, papers, details, Forms, under his signature / e signature with ROC- MCA, NSDL, CDSL, RBI, MSEI, I Tax, TDS and any other statutory requirement by the Law applicable on the Company."

*****Certify True Copy*****

For Jagat Trading Enterprises Limited



(P K Goel)
DIN: 00021153



Place: New Delhi
Dated: 02.04.2021

Address: 66, Ambica Vihar, Delhi 110087