

JUPITER WAGONS LIMITED
(formerly known as Commercial Engineers & Body Builders Co Limited)
(CIN No – L28100MP1979PLC049375)

Date – 29 July 2022

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. 022-2272 3121/2272/2037

To,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

BSE Security Code: 533272

NSE Symbol: CEBBCO

Dear Madam/Sir,

Sub: Outcome of board meeting held on 28 July 2022

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") read along with the Securities and Exchange Board of India ("SEBI") circular dated 9 September 2015, bearing reference no. CIR/CFD/CMD/4/2015 ("Disclosure Circular").

In furtherance to our intimation dated 30 May 2022 informing about the appointment of new Directors on the Board of the Company as well as change in designation of some of the directors, Board in its meeting held on 28 July 2022 duly considered and approved the postal ballot notice that will be sent to the shareholders of the Company for seeking their approval in connection with the:

- a) Appointment of Mr. Vivek Lohia as Managing Director of the Company
- b) Appointment of Mr. Vikash Lohia, (Additional Director) as Director of the Company,
- c) Appointment of Mr. Vikash Lohia as a Whole Time Director of the Company
- d) Appointment of Mr. Asim Ranjan Dasgupta, (Additional Director) as Director of the Company,
- e) Appointment of Mr. Asim Ranjan Das Gupta as Whole Time Director of the Company,
- f) Appointment of Mr. Samir Kumar Gupta, (Additional Director) as Director of the Company
- g) Appointment of Mr. Sameer Kumar Gupta as Whole Time Director of the Company,
- h) Appointment of Mrs. Madhuchhanda Chatterjee as an Independent Director of the Company,
- i) Appointment of Mr. Avinash Gupta as an Independent Director of the Company,
- j) To approve continuation of Mr. Manchi Venkatraja Rao as a Non-Executive Independent Director beyond the Age of 75 years.

Regd Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) – 482001
Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel – 0761-2661336

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,

Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,

Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,

Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,

Factory (Unit VI) : 118, Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur – 483220

Kolkata Office : 4/2, Middleton Street, Second Floor, Kolkata (W.B.) 700071 IN

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and authorised Mr. Abhishek Jaiswal, Director and Chief Executive Officer, Mr. Sanjiv Keshri, Chief Financial Officer and Mr. Deepesh Kedia, Company Secretary and all other directors of the Company do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper in connection with the said resolutions as above.

Board Meeting commenced at 04:00 p.m. and concluded at 05:30 p.m.

The above is for your information and record.

Yours faithfully,

For Jupiter Wagons Limited



Deepesh Kedia
Company Secretary