

Date: 07.08.2023

To,

**The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Security Code: 533272
Security ID: JWL**

**The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
NSE Symbol: JWL**

Dear Sir/ Madam,

Sub: Change in Key Managerial Personnel – Appointment of Mr. Ritesh Kumar Singh as Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at its meeting held today i.e. 07th August, 2023, upon recommendation of the Nomination & Remuneration Committee has appointed Mr. Ritesh Kumar Singh (FCS-9722) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 07th August, 2023.

We are enclosing herewith the brief details of Key Managerial Personnel (**Annexure A**), as prescribed vide SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Further, in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the updated list of Key Managerial Personnel (KMP) of the Company effective from 07th August, 2023, who have been severally authorized by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s). The details are mentioned below:

Sl. No.	Name of KMP	Designation	Contact details
1.	Mr. Abhishek Jaiswal	Whole Time Director and Chief Executive Officer	E-mail Id- abhishekjaiswal@jupiterwagons.com Contact No.- 0761-2661336
2.	Mr. Sanjiv Keshri	Chief Financial Officer	E-mail Id- sanjiv.keshri@jupiterwagons.com Contact No.- 033-4011 1777
3.	Mr. Ritesh Kumar Singh	Company Secretary & Compliance Officer	E-mail Id- riteshsingh@jupiterwagons.com Contact No.- 033-4011 1777



JUPITER WAGONS LIMITED

(Formerly Commercial Engineers & Body Builders Co Limited)
CIN : L28100MP1979PLC049375

The aforesaid information will also be available on the website of the Company at www.jupiterwagons.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jupiter Wagons Limited
(Formerly Commercial Engineers & Body Builders Co Limited)

Vikash Lohia
Whole Time Director
DIN: 00572725

JUPITER WAGONS LIMITED

(Formerly Commercial Engineers & Body Builders Co Limited)
CIN : L28100MP1979PLC049375

ANNEXURE A

Sl. No.	Particulars	Details of Change
		Mr. Ritesh Kumar Singh
1.	Reason for Change viz. appointment, resignation removal, death or otherwise.	Appointment as Company Secretary & Compliance Officer
2.	Date of appointment/cessation	Appointment- 07 th August, 2023
3.	Brief Profile in case of Appointment	Mr. Ritesh Kumar Singh is B. Com (Hons), Master of Business Law from NLSIU(Bengaluru) and Fellow Member of Company Secretary (Membership No-F9722), having rich experience of more than 15 years in Secretarial, Legal and Finance work in Manufacturing and Infrastructure Listed Companies. At present Mr. Singh is employed as Group Company Secretary of Jupiter Wagons Limited from August 2021. He was previously employed as Company Secretary and Compliance Officer in Century Ply Group, India Power Group, Shristi Infra Group and Ispat Group of Companies. During his present and past employment as Company Secretary he has successfully handled Merger & Amalgamation, Acquisition and Takeover, IPO preparation, FDI, Private Equity Placement, Listing of Securities, QIP, ECB, ROC Inspection, Delisting, IBC matters, Legal Litigations etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable