

July 15, 2025

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 533272

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

Sub: Intimation under Regulation 30 - Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Sanjiv Keshri, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation due to personal reasons. He will be relieved from the services of the Company with effect from the close of business hours on July 15, 2025.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Sanjiv Keshri and for his contribution during his tenure as the CFO.

The Company is in the process of appointing a suitable candidate for the position of CFO & KMP. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure – A**.

Further, the Company has received confirmation from Mr. Sanjiv Keshri, that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith as **Annexure-B**.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking You,
Yours faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer

JUPITER WAGONS LIMITED

CIN : L28100MP1979PLC049375

Annexure A

| Particulars | Mr. Sanjiv Keshri |
|--|---|
| Reason for Change viz. appointment, re-appointment , resignation, removal, death or otherwise | Resignation from the post of CFO and KMP of the Company |
| Date of Appointment/ reappointment/cessation (as applicable) and term of appointment/reappointment | w.e.f. close of business hours on July 15, 2025 |
| Brief Profile (in case of appointment) | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | Not Applicable |

SANJIV KESHRI

April 30, 2025

Managing Director and Chairman of Audit Committee
Jupiter Wagons Limited
4/2 Middleton Street
West Bengal, Kolkata - 700071

Respected Sir

Subject: Resignation from the Post of Chief Financial Officer

I hereby tender my resignation from the position of Chief Financial Officer of the Company, with a request to be relieved of my duties effective from **30 June 2025**. It's a personal reason, and decision not one I have made lightly.

It has been a privilege to serve the Company in this capacity, and I am sincerely grateful for the opportunities for professional growth, the trust placed in me, and the collaborative experiences during my tenure.

I also kindly request that my name be removed as an authorized signatory from all bank accounts and financial instruments of the Company with immediate effect. Please take the necessary steps to update this information with the relevant banking and financial institutions.

Additionally, I request the Company to initiate the process of informing the Registrar of Companies (RoC), the stock exchanges, and all other relevant regulatory and financial institutions about my separation and the change in authorized signatory status, in compliance with applicable laws and regulations.

I remain committed to ensuring a smooth transition and will extend my full cooperation for the handover of responsibilities, including any support required post-separation.

Thank you once again for the trust and support extended to me throughout my tenure.

Yours sincerely,



Sanjiv Keshri
Chief Financial Officer
Jupiter Wagons Limited



15/07/2025

Accepted w.e.f. 15.07.2025