

September 24, 2025

To,
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: Outcome of Board Meeting-Appointment of Chief Financial Officer

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Madam/Sir,

In Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we wish to inform that the Board of Directors of the Company has at its Meeting held today, i.e. on 24th September, 2025, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has approved the appointment of Mr. Vinod Kumar Agarwal as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 24th September, 2025, who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and Listing Regulations.

The details in respect of the above as required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) is enclosed as *Annexure A*.

Further, with effect from 24th September, 2025, Mr. Vinod Kumar Agarwal would act as one of the Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations in place of Mr. Sanjiv Keshri. The other Key Managerial Personnel authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

The Board Meeting commenced at 12:00 P.M. and concluded at 01:15 P.M.



JUPITER WAGONS LIMITED

CIN : L28100MP1979PLC049375

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

Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer

Annexure A

Details of events	Particulars
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vinod Kumar Agarwal as Chief Financial Officer & Key Managerial Personnel of the Company.
Date of Appointment/ reappointment/cessation (as applicable) and term of appointment /reappointment	Date of appointment: With effect from 24th September, 2025. Term of Appointment: Full Time employment w.e.f. date of his joining the Company.
<p>Brief Profile (in case of appointment):</p> <p>Seasoned finance leader with 17 years of comprehensive experience driving business growth and strengthening organizations in highly competitive environments.</p> <p><i>Core Competencies:</i> Financial Planning & Analysis Fundraising & Investments Accounts & Audit Business Process Re-engineering SOPs & Internal Controls Budgeting & Cost Control Treasury & Working Capital ERP Implementation (SAP) Taxation Corporate Governance Investor Relations Compliance IT Integration</p> <p>He specializes in financial planning, budgeting, and costing to align organizational strategy with operational goals. Skilled in analyzing financial data and delivering insightful, value-driven reports through close collaboration with strategic business units.</p> <p>Proficient in variance analysis, integrated financial modeling, and strategic evaluation. He is enable of informed decision-making and drive sustainable business growth, profitability, and operational excellence.</p>	
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable