

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Reconstitution of Committees of the Board

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we wish to inform you that, the Board of Directors of the Jattashankar industries Limited in its meeting held on August 20, 2024, reconstituted the Committees of the Board with the members as detailed below, with effect from September 21, 2024:

Sl No.	Name of the member	Status	Category of Directorship
Audit Committee			
1	Richa Sushil Choudhary	Chairperson	Non-Executive & Independent Director
2	Ruchika Kabra	Member	Non-Executive & Independent Director
3	Jattashankar Poddar	Member	Executive Director
Nomination & Remuneration Committee			
1	Ruchika Kabra	Chairperson	Non-Executive & Independent Director
2	Mayuri Suresh Asawa	Member	Non-Executive & Independent Director
3	Richa Sushil Choudhary	Member	Non-Executive & Independent Director
Stakeholder Relationship Committee			
1	Mayuri Suresh Asawa	Chairperson	Non-Executive & Independent Director
2	Richa Sushil Choudhary	Member	Non-Executive & Independent Director
3	Jattashankar Poddar	Member	Executive Director

Note*: Mr. Udit Sanatkumar Master (DIN: 02424071) & Mr. Sandeepkumar Bhawanishankar Modi (DIN: 02420276) Non-Executive & Independent Directors of the Company will cease to be members

of Board and Committees w.e.f ensuing Annual General meeting i.e. 20.09.2024 due to completion of his tenure.

This intimation shall also be made available on the Company website at <https://www.jsil.in/>

Kindly take the same on records.

Thanking You,

Yours faithfully

Varsha Maheshwari

Company Secretary & Compliance Officer

Date: August 20, 2024

Place: Mumbai