

Sree Jayalakshmi Auto Spin Limited

Offi.: 223040, Fact.: 234487
GSTIN : 29AADCS6415K1Z1
PAN No. AADCS - 6415 K
website : sjlal.com
E.mail : sjlalcd@gmail.com

Regd. Offi : "SANJANA", Davangere Road,
CHITRADURGA-577501.

Factory : Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,
CHITRADURGA-577501. (Karnataka)



Date: 29-07-2024

Ref. No. To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower
Dalal Street
Mumbai-400001

Date.....

Sub: Intimation in accordance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended in respect of a meeting of the Board of Directors of the Company held on 29/07/2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of director of the Company at their meeting held on 29/07/2024 have considered and approved the following:

1. Resignation of Mr. Kuruvatappa Veerabhadrapa Prabhakar as a Managing Director (MD) of the Company.
2. Resignation of Mr. T. Veerabhadraswamy as a Non- Executive Independent director of the Company.
3. Resignation of Mr. Basavaraj V. Patil as a Non- Executive Independent director of the Company.
4. Appointment of Mrs. Sarita Devi, (Din: 02467927) as a Managing Director of the Company.
5. Appointment of Ms. Lakshita Sharma (Din: 09831479), as an Executive director of the Company
6. Appointment of Mr. Manish Godara (Din:08116113), as an Non- Executive Independent director of the Company.
7. Appointment of Mr. Manuj Agrawal (Din:09193711), as an Non- Executive Independent director of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,
Sree Jayalakshmi Autospin Limited

K.V. Prabhakar
Director



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The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015.

Name of Director	Mrs. Sarita Devi (DIN: 02467927)
Reason for change viz appointment, resignation, removal, death or otherwise	On the recommendation of the Nomination & Remuneration Committee Appointment of Mrs. Sarita Devi (DIN: 02467927), as an Managing Director of the company.
Date of appointment and term of Appointment	Date of Appointment: 29/07/2024 Term of Appointment: 5 Years
<u>Brief Profile-Qualification & Experience</u>	She is graduate and having experience in the field of Import and Export Compliances for more than decade.
Disclosure of relationship with directors	Mrs. Sarita Devi is not related to any director of the Company
Number of Shares held	Nil

Particulars	Ms. Lakshita Sharma (DIN: 09831479)
Reason for Change	Appointment
Date of Appointment/cessation & Terms of Appointment	Appointment w.e.f 29th July 2024
Brief Profile (in case of appointment)	Ms. Lakshita Sharma holding degree of Master of Business Administration and good experience in Accounts, Finance, and Marketing.
Disclosure of Relationship Management with	NA
Names of listed entities in which the person holds directorships	NA

Particulars	Kuruvatappa Veerabhadrapa Prabhakar
Reason for Change	Resignation



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Ref. No.	Date of Appointment/ cessation & Terms of Appointment	w.e.f 29th July 2024	Date.....
	Brief Profile (in case of appointment)	NA	
	Disclosure of Relationship with Management	NA	
	Names of listed entities in which the person holds directorships	NA	

Particulars	Mr. Manish Godara (Din:08116113),
Reason for Change	On the recommendation of the Nomination & Remuneration Committee Appointment of Mr. Manish Godara (DIN: 08116113), as an Independent Director of the company
Date of Appointment/ cessation & Terms of Appointment	Date of Appointment w.e.f 29th July 2024 Term of Appointment": Up to the conclusion of Next AGM
Brief Profile (in case of appointment)	Mr. Manish Godara holding Bachelor Degree from Rajasthan and having Seven years of experience in legal and Human Resource Management.
Disclosure of Relationship with Management	NA
Names of listed entities in which the person holds directorships	NA

Particulars	Mr. Manuj Agrawal (Din: 09193711),
Reason for Change	On the recommendation of the Nomination & Remuneration Committee Appointment of Mr. Manuj Agrawal (DIN: 09193711), as an Independent Director of the company
Date of Appointment/ cessation & Terms of Appointment	Date of Appointment w.e.f 29th July 2024 Term of Appointment": Up to the conclusion of Next AGM
Brief Profile (in case of appointment)	He is member of ICAI and having more than Twenty of Experience in Taxation, Accounting and Finance
Disclosure of Relationship with Management	NA
Names of listed entities in which the person holds directorships	NA



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Particulars	T. Veerabhadraswamy
Reason for Change	Resignation
Date of Appointment/ cessation & Terms of Appointment	Date of Resignation w.e.f 29th July 2024
Brief Profile (in case of appointment)	NA
Disclosure of Relationship with Management	NA
Names of listed entities in which the person holds directorships	NA

Particulars	Basavaraj V. Patil
Reason for Change	Resignation
Date of Appointment/ cessation & Terms of Appointment	Date of Resignation w.e.f 29th July 2024
Brief Profile (in case of appointment)	NA
Disclosure of Relationship with Management	NA
Names of listed entities in which the person holds directorships	NA

Thanking you,

Yours faithfully,
Sree Jayalakshmi Autospin Limited

K.V. Prabhakar
Director

