Regd. Offi: "SANJANA", Davangere Road,

CHITRADURGA-577501.

Factory: Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,

CHITRADURGA-577501. (Karnataka)

📆 : Offi.: 223040, Fact.: 234487 GSTIN: 29AADCS6415K1Z1 PAN No. AADCS - 6415 K

website: silal.com E.mail: sjlalcd@gmail.com

Date.....



Date: 29-07-2024

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

> 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:

- Resignation of Mr. Kuruvatappa Veerabhadrappa Prabhakar as a Managing Director (MD) of the Company.
- 2. Resignation of Mr. T. Veerabhadraswamy as a Non- Executive Independent director of the
- 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
Brief Profile-Qualification & Experience	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	Nill

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

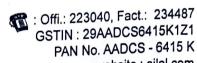
Particulars	Kuruvatappa Veerabhadrappa Prabhakar
	The state of the s
Reason for Change	Resignation

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Dos	N/a
Ref.	NO

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

A CONTRACTOR OF THE PROPERTY O	
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/	Date of Appointment w.e.f 29th July 2024
cessation & Terms of	- and displanting with Eguidaly 2024
Appointment	T
	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	NA
Relationship with	
Management	
Names of listed entities in	NA
which the person holds	
directorships	

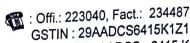
Particulars	Mr. Manuj Agrawal (Din: 09193711),
	7 707 77
Reason for Change	On the recommendation of the Nomination & Remuneration Committee Appointment of Mr. Manuj Agrawal (DIN: 09193711), as an Independent Director of the company
Date of Appointment/	Date of Appointment w.e.f 29th July 2024
cessation & Terms of Appointment	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	NA
Relationship with	0 8
Management	
Names of listed entities in	NA
which the person holds	
directorships	

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PAN No. AADCS - 6415 K website : sjlal.com

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Ref. No.

•	Date
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. P. Schell

K.V. Prabhakar Director