

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

To,

Date: 20th August, 2024

BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)
Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 -
Change in Management.

With reference to the captioned subject, we would like to inform you that the Board of Directors at their Meeting held on Tuesday i.e. 20th August, 2024, is appointed Ms. Ruchika Kabra (DIN: 10713074) as an Additional Director (Non-Executive, Independent Director) of the Company for a period of 5 years w.e.f. 20th August, 2023 is subject to the approval of Members in the ensuing Annual General Meeting and Ms. Mayuri Suresh Asawa (DIN: 10723949) as an Additional Director (Non-Executive, Independent Director) of the Company for a period of 5 years w.e.f. 20th August, 2023 is subject to the approval of Members in the ensuing Annual General Meeting.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure 'A & B'**

This is for your information and record.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari
Company Secretary & Compliance Officer

Encl: as above

Annexure: A

The Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September,2015, for the appointment of Directors of the Company:

Name of Director	Ms. Ruchika Kabra
Date of Birth	12/10/1994
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Ruchika Kabra has been appointed as the additional Director designated as Non-Executive Independent Director on the Board of the Company.
Date and term of Appointment	As per the recommendations of Nomination and Remuneration Committee the Board of Directors has appointed Ms. Ruchika Kabra as Additional Independent Director of the Company with effect from 20 th August, 2024
Experience in Specific Functional Area	<p>She is Practicing Company Secretary since and doing Practice in the area of Companies Act, 2013, SEBI Matters etc.</p> <p>She was working with Enbee trade and finance limited from 22 July 2022 to 26 March 24 as whole time Company secretary of the Company and ABHL & Associates a PCS firm from 20/01/2022 to 15/07/2022.</p> <p>Completed her management training at R.K JAIN & Associates, Bhilwara from 09/08/2020 to 13/08/2021</p> <p>Further he is not disqualified to act as Director under the provisions of Companies Act, 2013 and rules made thereunder. She is appointment is subject to approval by Members in forthcoming Annual General Meeting.</p>
Qualification	<p>M.Com from MDS University, Ajmer in the year of 2016</p> <p>LLB from MDS University, Ajmer in the Year of 2019</p> <p>Company Secretary from Institute of Company Secretaries of India in the year 2019</p>
Relationship with other Directors	Ms. Ruchika Kabra is not related to any Director of the Company.
Directorship in other Companies	-
Chairman/ Member in the Committees of the Boards of other Companies	-
No. of Shares held in the Company	-

Annexure: B

The Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September,2015, for the appointment of Directors of the Company:

Name of Director	Ms. Mayuri Suresh Asawa
Date of Birth	18th January 1989
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Mayuri Suresh Asawa has been appointed as the additional Director designated as Non-Executive Independent Director on the Board of the Company.
Date and term of Appointment	As per the recommendations of Nomination and Remuneration Committee the Board of Directors has appointed Mayuri Suresh Asawa as Additional Independent Director of the Company with effect from 20 th August, 2024
Experience in Specific Functional Area	<p>About Six years of corporate experience in Listed Company as a Company Secretary & KMP, Area of work is Company law and SEBI Compliances.</p> <p>She is working at Malu Paper Mills Limited, a listed Company as a Qualified Company Secretary from November 2018 till present and Worked at Jinbhuvish Powertech Private Limited, as a Qualified Company Secretary from June 2018 till October 2018</p> <p>Further he is not disqualified to act as Director under the provisions of Companies Act, 2013 and rules made thereunder. She is appointment is subject to approval by Members in forthcoming Annual General Meeting.</p>
Qualification	Master of Commerce from SGBAU in 2012 and Company Secretary from the Institute of Company secretaries of India in 2016
Relationship with other Directors	Ms. Mayuri Suresh Asawa is not related to any Director of the Company.
Directorship in other Companies	-
Chairman/ Member in the Committees of the Boards of other Companies	-
No. of Shares held in the Company	-