

Sree Jayalakshmi Auto Spin Limited

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 : sjlal.com
E.mail : sjlalcd@gmail.com



Date: October 3, 2024

To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 530037

Subject: Intimation of Resignation of Company Secretary of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS PRESH KUMAR (ACS- 73943) vide his letter dated 02.09.2024 has tendered his resignation from the post of Company Secretary and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 30th September 2024.

The resignation letter was placed before the Board of Directors in the Board Meeting held on 04.10.2024 for its consideration and was formally accepted in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS PRESH KUMAR to the Company during her tenure.

Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

Yours Sincerely,
For, Sree Jayalakshmi Autospin Limited

LAKSHITA SHARMA

Digitally signed by Lakshita Sharma, DN: cn=Lakshita Sharma, o=Sree Jayalakshmi Auto Spin Limited, email=lakshita.sharma@sjlal.com, c=IN

Lakshita Sharma
Director
DIN: 09831479

ANNEXURE 1

Details	Information of Event
Reason for resignation	CS PRESH KUMAR (ACS 73943) has tendered his resignation from the post of Company Secretary to pursue carrier opportunity outside the company.
Date of Appointment/cessation (if applicable) & term of appointment	With effect from 30.09.2024 (close of business hours)
Brief Profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Yours Sincerely,
For, Sree Jayalakshmi Autospin Limited

LAKSHITA SHARMA

Digital Signature of LAKSHITA SHARMA
Date: 2024.09.25 10:51:10 AM
Certificate: 2024.09.25 10:51:10 AM
Public Key: 2024.09.25 10:51:10 AM
Algorithm: SHA-256
Version: 1.0
Date: 2024.09.25 10:51:10 AM

Lakshita Sharma
Director
DIN: 09831479

Date: September 02, 2024

TO,
SREE JAYALAKSHMI AUTOSPIN LIMITED
'SNAJANA' DAVANGERE ROAD,
CHITRADURGA, CHITRADURGA,
CHITRADURGA, KARNATAKA, INDIA, 577501

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personal) under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other Statutory/Designated positions in the Company, if any, with effect from the close of business hours on **September 30, 2024** to pursue career opportunities outside the company.

I would like to thank the Board and the fellow members for the support extended during my tenure.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,

Yours Faithfully



Presh Kumar
ACS: 73943