

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

**Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldharm,
Goregaon (East), Mumbai-400063. Tel -28414262**

Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 20th September, 2024.

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

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of Tenure of Independent Director

Dear Sir / Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that **CA UDIT SANATKUMAR MASTER (DIN: 02424071) and Mr. SANDEEPKUMAR BHAWANISHANKAR MODI** are retired from the position of the Independent Directors on completion of his 2 term of Office as an Independent Director of the Company with effect from closing of the business hours on 20 September, 2024 and ceased to be the Independent Director of the Company thereafter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure-I.

Request you to take the above on record.

Yours Sincerely,

Thanking you,

For Jattashankar Industries Limited

Varsha Maheshwari
Company Secretary and Compliance officer

Encl: as above

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Annexure-I

Details of information pursuant to Regulation 30 of the Listing Regulations read with Para A of schedule III to the listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to change in Directors and Key managerial Personnel is given herein under:

Sr. No.	Details of events that need to be provided	Details
1.	Reason for change	Retirement due to Completion of Tenure as an Independent Director
2.	Date of appointment/ Cessation and terms of appointment;	Completion of Tenure as an Independent Director with effect from end of day on September 20, 2024 Terms of Appointment: Not Applicable.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable