

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

To,

Date: 20th September, 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 -
Regularisation of Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company at its Annual General Meeting held on Friday, 20th September 2024 at 11:30 AM, has appointed:-

1. Mr. Ankur Poddar, a director, who is liable to retire by rotation, being eligible, offers himself for re-appointment
2. Regularization of CS Mayuri Suresh Asawa (DIN: 10723949) and CS Ruchika Kabra (DIN: 10713074) as an Independent Director of the Company for the five (5) consecutive years.
3. Re-appointment of Mr. Jatta Shanker Poddar as a Managing Director of the Company for the three (3) years w.e.f. 01st October 2024 to 30th September, 2027.

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, C and D'**

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	Mr. Ankur Sharad Poddar
Date of Birth	14th Feb 1992
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ankur Sharad Poddar a director, who is liable to retires by rotation, being eligible, offers himself for re-appointment
Date and term of Appointment	Mr. Ankur Sharad Poddar a director, liable to retires by rotation, being eligible, offers himself for re-appointment
Experience in Specific Functional Area	Financial Management & Business Analysis
Qualification	B. Com (Hons) & MBA – Finance
Relationship with other Directors	Relative of Dr. Sharad Poddar
Directorship in other Companies	Easylegal Solution Private Limited Synergy Institute for Accelerated Learning Private Limited
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	Mr. Jattashankar Poddar
Date of Birth	4th Mar 1962
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jattashankar Poddar has been Re-appointed as the Managing Director designated as Managing Director and Chairman on the Board of the Company.
Date and term of Appointment	As per the recommendations of Nomination and Remuneration Committee the Board of Directors and Approval of members of the company has Re-appointed Jattashankar Poddar as Managing Director of the Company with effect from 01 st October, 2024
Experience in Specific Functional Area	Mr. Jattashankar Poddar is associated with the Company since inception as an Executive Director and has experience of more than 33 years in Textile Industries. He is the Managing Director of the Company and devotes whole time attention to the management of the affairs of the Company and exercises powers under the supervision and superintendence of the Board of the Company. He has been responsible for overall development and policy planning of the Company. Further, he has been instrumental in developing new markets for the Company and has a great vision for future of textile industry Further he is not disqualified to act as Director under the provisions of Companies Act, 2013 and rules made thereunder.
Qualification	Graduate in Commerce from Bombay University
Relationship with other Directors	Relative of Dr. Sharad Poddar
Directorship in other Companies	Sunrise Colours Limited Madhusudan Enterprises Private Limited (Under Liquidation)
Chairman/ Member in the Committees of the Boards of other Companies	-
No. of Shares held in the Company	1421100

Annexure: C

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 Independent Director designated as Non-Executive on the Board of the Company.
Date and term of Appointment	As per the recommendations of Nomination and Remuneration Committee the Board of Directors and Approval of members of the company has appointed Mayuri Suresh Asawa as 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.</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	-

Annexure: D

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 and Approval of members of the company 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.</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	-