Regd. Office.: 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel.: +91-79-27682700 Email: cs@jayatma.com • Website: www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

Date: 24th September, 2024

To,
Department of Corporate Services,
SSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Maharashtra

Dear Sir/ Madam,

Security ID: JAYIND Security Code: 531323

Sub: Disclosure of Material Event regarding approval of shareholders for re-classification of the promoter/promoter group of the Company.

In compliance with regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that shareholders of the Company in its meeting held today i.e. 24th September,2024, have approved re-classification of the following promoter/promoter group of the Company to public category under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Name	Category	No. of Shares	Percentage
1.	Pradip R. Shah	Promoter	90,700	1.47
2.	Pankaj R. Shah	Promoter	1159	0.02
3.	Sujay P. Shah	Promoter	0	0

We further state that application for reclassification in prescribed format along with the relevant supporting documents shall be made to the Stock Exchange within 30 days from the date of approval by shareholders in its General Meeting held today. Additionally, disclosure of the fact that such application has been filed with the Exchanges shall be submitted to the Exchange as intimation of material event within 24 hours of the filing of such application.

Please take the same on your records.

Thanking You.

Yours Faithfully,

For, Jayatma Industries Limited

Nirav K. Shah CEO & Director DIN: 00397336