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JGTL/SE/

25th January 2025

The BSE Ltd,
Deptt of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Outcome of Board Meeting – Appointment of Director

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with Schedule III, this is to inform you that, on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting held today has approved the appointment of Shri Rishit Garg as an Additional Director (Non-Executive & Non-Independent).

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-1.

Yours faithfully,

For Jasch Gauging Technologies Ltd


Jai Kishan Garg
Chairman & Managing Director



Encl: As above

Annexure -1

Sr. no.	Particulars	
1.	Name	Shri Rishit Garg (DIN: 10916774)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as an Additional Director
3.	Date of Appointment/cessation (as applicable) & terms of appointment	25 th January 2025 Appointment as non-executive & non-independent additional Director till the conclusion of the next Annual General Meeting.
4.	Brief profile (in case of appointment)	Bachelor of Science in Materials Science & Engineering from the University of Washington, USA. Shri Rishit Garg has been working with Jasch Industries Ltd ("JIL") as Manager (R&D) since 01-07-2024. Earlier he was associated with JIL as Management Trainee from 19-06-2022 till 30-06-2024 where he had received extensive training in the field of Research & Development (R&D).
5.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Rishit Garg is related to Shri Jai Kishan Garg & Shri Manish Garg.

