

**Regd. Office :** Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 **Phone :** (02764) 286327, (M) : 94273 58400  
**Administrative Office :** 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060  
**Phone :** 079-29700574, 40026268, M: 9427320474, **Email :** info@euro7000.com, **CIN: L24229GJ1993PLC020879**

Date :- 21/03/2022

To, General Manager  
(DCS) Bombay Stock Exchange,  
Floor - 25, P. J. Towers,  
Dalal Street. Mumbai - 400 001.

REF : SCRIP CODE NO.514448

Sub :- Intimation of Board meeting held on 28<sup>th</sup> March 2022.

Ref :- Compliance of SEBI ( LISTING OBLIGATION AND DISCLOUSER REQUIREMENTS ),  
REGULATIONS 2015

Dear Sir.

We would like to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday 28th March, 2022 at 11:30 AM. at the Registered office of the Company inter alia, transacts the change in composition of board of directors with following Matters:

1. To considered and approved Resignation of Mr. SHANKARLAL MANGALDAS PATEL (DIN: 08538275) from the Directorship of company as an Independent Non executive Director.
2. To considered and approved Resignation of Mr. VIJAYKUMAR CHHOTALAL PATEL (DIN: 08538310) from the Directorship of company as an Independent Non executive Director.
3. To considered and approved Resignation of Mr. JAYANTILAL SHAMJIBHAI PATEL (DIN: 08538317) from the Directorship of company as an Independent Non executive Director

Please take the same in your records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
FOR, JYOTI RESINS & ADHESIVES LIMITED

*Jain Manish*  
Manish Shantilal Jain  
(Compliance Officer)

