



JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

Tel. : +91-22-4938 4200 / 4300

Fax : +91-22-3042 3434

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 10th August, 2022

To,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

Scrip Code - **506910**

Reference: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Subject: **Outcome of the 02/2022-23 Board Meeting**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its Meeting held on Wednesday, 10th August, 2022 at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 inter - alia considered and approved the following:

1. Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2022 alongwith the Limited Review Report issued by M/s. AHJ & Associates, Chartered Accountants, Statutory Auditor of the Company.
2. Appointment of M/s. KDA & Associates (Formerly Known as M/s. KDT & Associates), Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2022-23. Brief Profile is attached herewith as **Annexure - I**.

It is further informed that meeting commenced at 12.00 noon and concluded at 12.45 p.m.

Kindly take note of the same for your records and information.

For: Jaysynth Dyestuff (India) Limited

Riddhi Manoj Patel

Company Secretary and Compliance Officer

Membership No. A50707

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018



CC

National Securities Depository Limited

Central Depository Services (India) Limited

Link Intime India Private Limited

KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

 201, Modi Nivas CHS Ltd., S V Road, Santacruz (W), Mumbai-400 054 Email: team@cskda.com Phone: 2600 0308

BRIEF PROFILE

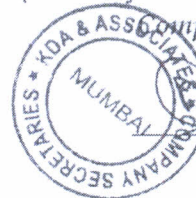
Established in 2015, KDA & Associates (KDA) is a Company Secretary firm and offers a wide range of specialized professional services that meet the immediate as well as the long-term multi-disciplinary business needs of clients.

We, at KDA focus on providing multidisciplinary services aimed at creating a strong competitive advantage for our clients, which is crucial for their survival and growth. In this endeavor, we are greatly helped in our ability to leverage the best practices and knowledge database through our people and other associations.

We, at KDA, provide liaison services with the Registrar of Companies, NCLT, Regional Director and other statutory authorities to provide total legal assistance for corporate law matters and commercial documentation under one roof. Our range of services includes:

- Secretarial services for our clients.
 - ▶ Preparing Minutes for limited companies.
 - ▶ Maintaining statutory records and records.
 - ▶ Filings with various regulators - Registrar of Companies. Filing balance sheet and annual return for more than 150 companies.
 - ▶ Filing various e-form on www.mca.gov.in
- Corporate Governance certification as per Regulations 17 to 27 and clause (b) to (i) of Regulation 46(2) and Para C and D of Schedule V of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.
- Secretarial Compliance audit and Corporate due diligence.
- Drafting / reviewing agreements, deeds and other transactional documents connected with corporate matters.
- Advisory services on corporate laws, SEBI, Stock Exchanges, FEMA and its compliances.
- E-voting and Postal Ballot Process

For KDA & Associates
(Formerly Known as KDT & Associates)
Company Secretaries



Niket Shah
Partner

Membership No.: ACS 68399

CoP: No.: 25454
