

Shri Jagdamba Polymers Ltd.

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: April 25, 2019

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Subject: Outcome of Board Meeting held today i.e. Thursday, April 25, 2019, in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code - 512453

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that upon recommendation of Nomination and Remuneration Committee, the Board of Directors in the Meeting held on today i.e. Thursday, April 25, 2019 appointed Mr. Shail Akhil Patel as independent Director. Further, Mr. Ashish Ashokkumar Bhaiya cease to be director of the company whose tenure as independent director was completed on 31st March 2019.

Mr. Shail Akhil Patel will hold office as an Independent Director (Additional Director) of the Company till the next General Meeting of the Company.

The information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below:

Name	Mr. Shail Akhil Patel
Reason for Change viz. appointment, resignation, removal, death or otherwise	He is appointed as independent Director (Additional Director) of the Company w.e.f. April 25, 2019.
Date of appointment & term of appointment	His appointment is till next General Meeting of the Company w.e.f. April 25, 2019.
Brief Profile	He holds the Master Degree in international Business with 12 years retail experience in fabrics, apparel, and optical.
Disclosure of the relationships between directors	He does not have any relation with present directors of the company

while considering appointment of Mr. Shail Akhil Patel as an Independent Director, also verified that he is not debarred from holding the office of Director pursuant to any SEBI order and accordingly, it is hereby affirmed that the Mr. Shail Akhil Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Board of Directors meeting was concluded at 5:40 P.M.

Kindly take this on your record.

Thanking you.

Your Faithfully

For, Shri Jagdamba Polymers Ltd


Kunjal Soni
Company Secretary

