

# **JASCH INDUSTRIES LIMITED**

# **JASCH**

**Regd. Office & Works:**

43/5, Bahalgarh Road, P.O. Bahalgarh – 131021

Distt. Sonapat (Haryana) INDIA

Tel.: 0130- 2216666, 6451517-18

Fax. : 011-66173923

Email. skverma@jasch.biz Website. www.jaschindustries.com,

CIN : L24302HR1985PLC022758

JI/SE

21<sup>st</sup> June 2019

Upload at listing@bseindia.com

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

Sub: Changes in directors

Dear Sir,

With reference to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, this is to inform you that there have been the following changes in directors of the Company:

1. Dr. Shiv Khandelwal, Independent Director, has resigned citing his old age (he will be turning 90 years soon) and for no other material reason;
2. Smt Kamlesh Garg, Director (belonging to promoter category), has resigned citing her occupation in social and personal work.
3. Shri Manish Garg, Executive Director (belonging to promoter category) has intimated that he has acquired foreign citizenship w.e.f. 31-05-2019 and has, therefore, resigned from the executive post. He has also expressed an intention to seek re-appointment after obtaining OCI card or Indian work Visa. He will continue to be a director simpliciter till then.

Thanking you,

Yours faithfully,  
For Jasch Industries Ltd

J.K. GARG  
MANAGING DIRECTOR

