

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 :- 14/03/2023

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai 400 001

Script Code:514448

Dear Sir,

Sub: - Intimation regarding Independent Directors meeting to be convened  
on Friday, March 24, 2023.

Ref: Scrip Code: 514448 / ISIN: INE577D01013

Dear Sir,


In pursuant to regulation 25 of SEBI (LODR) Regulations 2015 and schedule IV of companies Act 2013 that a separate meeting of the Independent Directors of the company will be held on Friday, March 24, 2023 at the Corporate office of the company situated at 1104 – 1112, ELITE, Opp. Shapath Hexa, Nr. Kargil Petrol Pump, Nr. Sola Bridge, S.G. Highway, Ahmedabad – 380 060 to transact the following business :-

1. To review the performance of Chairperson and managing Director.
2. To review of Executive Director and Non-Executive Independent Director
3. To review the performance of the board of directors as a whole and Committees
4. To evaluate the quality, quantity and timeliness of flow of information between the management of the listed entity and the board in line with the requirement of regulation 25 of SEBI (LODR) Regulations 2015 read with applicable provisions of schedule IV of the Companies Act , 2013.
5. Any other item with the permission of the Chair.

Kindly take the above in your records and oblige.

Thanking You,

Yours Faithfully  
FOR JYOTI RESINS AND ADHESIVES LIMITED.

  
MANISH SHANTILAL JAIN  
(ACS 53423)  
Company Secretary and Compliance Officer

