



JAYSYNTH DYESTUFF (INDIA) LTD.

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

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CIN No. L24114MH1985PLC035564

Date: 30th May, 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 01/2022-23 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 Monday, 30th May, 2022 at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 inter - alia approved the following:

1. Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2022 along with the Report of the Statutory Auditor thereon.
2. Audited Consolidated Financial Results for the quarter and financial year ended 31st March, 2022 along with the Report of Statutory Auditor thereon.
3. Audited Standalone Financial Statement consisting of Balance Sheet as at 31st March, 2022 and Profit and Loss Account Statement for the year ended on that date along with reports of Auditor and Cash Flow Statement.
4. Audited Consolidated Financial Statement consisting of Balance Sheet as at 31st March, 2022 and Profit and Loss Account Statement for the year ended on that date along with reports of Auditor and Cash Flow Statement.
5. Appointment of Nisha Mody of M/s. Nisha Mody & Associates, Chartered Accountant (FRN: 124085W) as an Internal Auditor of the Company for the Financial Year 2022-23. Brief Profile is attached herewith as **Annexure-I.**

6. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have considered and approved re-appointment of Parag Sharadchandra Kothari (DIN: 00184852) as Managing Director of the Company for further period of 3 (Three) consecutive years w.e.f 01st June, 2022 to 31st May, 2025 subject to approval of the Members at the ensuing 37th Annual General Meeting of the Company. Brief Profile is attached herewith as **Annexure-II**.

We further wish to inform that in terms of Circular No. LIST/COMP/14/2018-19 dated June, 20, 2018, issued by BSE Limited, the aforesaid appointee have not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

7. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have considered and approved continuation of directorship of Prakash Mahadeo Kale (DIN: 00151379) as Non-Executive Independent Director of the Company on attaining the age of 75 (Seventy Five) years during his second term of office subject to approval of the Members at the ensuing 37th Annual General Meeting of the Company.
8. Recommended an Equity Dividend for the financial year ended 31st March, 2022 @ 30% (i.e.0.30 paise per Equity Share) subject to approval of the Members at the ensuing 37th Annual General Meeting of the Company.
9. Appointment of M/s. KDA & Associates (formerly known as KDT & Associates), Practising Company Secretaries as a Scrutinizer for the ensuing 37th Annual General Meeting of the Company.
10. Approval of Board's Report for the financial year ended 31st March, 2022.
11. Approval of Notice of the ensuing 37th Annual General Meeting of the Company scheduled to be held on Friday, 26th August, 2022.

It is further informed that meeting commenced at 12.00 noon and concluded at 1.30 p.m.

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

Yours faithfully,

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.



Nisha Mody & Associates

Prop. Nisha Kirit Mody

52-C, Chottani Building, Proctor Road, Grant Road,
(East) Mumbai - 400 007. Mobile No. 9320681468
Email: mody_nisha@yahoo.co.in



PROFILE

Name: Nisha Mody

Membership No. : Member of Institute of Chartered Accountants of India
114976

Name of the Firm: M/s. Nisha Mody & Associates

Address: 52/C, Chottani Building, Proctor Road, Grant Road - East,
Mumbai - 400007

Form Regn No.: 124085W

Date of Establishment: 7/8/2003

Professional Areas:

Audit:
Internal Audit
Audit under Companies Act
Audit under Income Tax Act
Audit under MVAT Act
GST Overview and Consultation

Taxation:
Taxation of Individuals, Firms and Companies.

Other:
Consultation



For NISHA MODY & ASSOCIATES

Nisha Mody

PROPRIETOR

FIRM REGN. No. 124085W

Nisha Mody
M. No. 114976

ANNEXURE-II

Disclosure required under Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of the Director	Parag Sharadchandra Kothari (DIN: 00184852)
	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
	Date of appointment/cessation (as applicable) & term of appointment	Effective Date of appointment: 01 st June, 2022 Re-appointed as Managing Director of the Company for a further period of 3 (Three) years subject to approval of the Members at the ensuing 37 th Annual General Meeting of the Company.
	Brief Profile (in case of appointment)	Parag Sharadchandra Kothari is Bachelor in Electrical Engineering from Moore School and Bachelor in Economics from Wharton School, University of Pennsylvania, USA. He has wide and varied experience in textile dyes and digital inks business.
	Disclosure of relationships between Directors or Key Managerial Personnel of the Company (in case of appointment of a Director)	Parag Sharadchandra Kothari is brother of Nikhil Sharadchandra Kothari, Non-Executive Director of the Company.