



ISO 9001 : 2015
Reg. No. : RQ91/5487

JSL INDUSTRIES LTD.

Registered Office & Works
Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)
Phones : 02692 - 280224, 280254, 280227
E-mail : jsl@jسلمogar.com Website : www.jسلمogar.com
CIN NO. L31100GJ1966PLC001397

BY: ELECTRONIC MODE

October 29, 2021

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

SECURITY CODE: 504080

Subject: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their Meeting held on October 29, 2021, appointed **Mr. Ravi Thanki (A60338) as Company Secretary and Compliance Officer (Key Managerial Personnel)** of the Company with effect from (w.e.f) December 13, 2021 in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made there under and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed profile of Mr. Ravi Thanki (A60338) as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ravi Thanki (A60338) for the post of Company Secretary and Compliance Officer (Key Managerial Personnel), is due to resignation of Mr. Ishwar Nayi with effect from close of working hours of January 08, 2022.
2.	Date of appointment/cessation (as applicable) & terms of appointment	With effect from December 13, 2021
3.	Brief Profile	Mr. Ravi Thanki (A60338) is an Associate Member of ICSI, New Delhi; Mr. Ravi Thanki (A60338) is a Bachelor of Commerce and Bachelor of Laws from M.S. University, Vadodara and having 2 Years of experience in Public Listed Company as Executive, Secretarial.
4.	Disclosure of Relationship with Directors inter - se	Not Applicable



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5.	No. of Listed entities in which person holds Directorship	Not Applicable
6.	Shareholding of Company Secretary	Not Applicable
7.	Contact Details	Phone: 02692 280224, e-mail: cs@jslmogar.com

Kindly take the above intimation on record and oblige.

Thanking you,
For JSL Industries Limited

K. J. Gupta
Chief Executive Officer

