## **JASCH INDUSTRIES LIMITED**

Jaseh

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CIN: L24302HR1985PLC022758

JI/SE/3

14th August 2019

The BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Disclosure of event/information under Regulation 30 of SEBI(LODR) Regulations, 2015

- Reappointment of Shri Manish Garg as Executive Director

Dear Sirs,

Further to our letter No. JI/SE dated 21<sup>st</sup> June 2019, we wish to inform you the that Board of Directors of the Company, in its meeting held on 14<sup>th</sup> August 2019, has re-appointed Shri Manish Garg (a director belonging to promoter category who had resigned as executive director upon acquiring Maltese citizenship and temporarily losing right to work in India), as Executive Director with effect from 01-09-2019 or from the date of his OCI card/Indian work visa (whichever is later).

Thanking you,

Yours faithfully, For Jasch Industries Ltd

J.K. Garg

**Managing Director**