

Works:

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Email. accounts@jasch.biz **Website.** www.jaschindustries.com

CIN : L24302DL1985PLC383771

JI/SE/2

September 20, 2023

Listing Department**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 500220**Sub: Resignation of KMPs - Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir/Madam,

This is to inform you that referring to the order dated 12-09-2023 passed by the Hon'ble National Company Law Tribunal, the following Key Managerial Personnel of the Company have resigned:

1. Shri Jai Kishan Garg has resigned as Managing Director [he will continue to be non-executive director and the chairman of the company]
2. Shri Manish Garg has resigned as Director [he will automatically cease to be executive director also]
3. Shri Mahender Paliwal has resigned as Chief Financial Officer

Their resignations, which will be effective from afternoon of 30-09-2023, are enclosed.


They have stated in their resignations that they will be taking up identical positions in Jasch Gauging Technologies Ltd (at present a wholly owned subsidiary of the Company, which will be listed at BSE in due course, in terms of the Scheme of Arrangement).

This letter is being issued in triplicate, to enable their upload at the Listing Centre under different relevant tabs.

Thanking you,

Yours faithfully,

For Jasch Industries Limited


S.K. Verma
Company Secretary &
Compliance Officer



MANISH GARG

202-203, SECTOR 14, SONIPAT 131001

20-09-2023

To

The Board of Directors,

Jasch Industries Ltd

New Delhi

Resignation as Director

Sirs,

As you are aware, a Scheme of Arrangement between Jasch Industries Ltd and Jasch Gauging Technologies Ltd and their respective shareholders and creditors has been approved by the Hon'ble NCLT vide its order dated 12-09-2023. The scheme will become effective on or about 30-09-2023, when a copy of the same is proposed to be filed with ROC.

I wish to take up responsibility as Executive Director of Jasch Gauging Technologies Ltd. Therefore, I intend to relinquish the position of Director in Jasch Industries Ltd with effect from afternoon of 30-09-2023.

This may kindly be read as my resignation as Director. Upon ceasing to be a director, I will automatically cease to be an executive director too.

I thank all of you for a long and affectionate association with you and the company.

Thanking you,

Yours faithfully,



Manish Garg

