

November 13, 2021

Script Code: 513252

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street Fort,
Mumbai-400001

Subject: Outcome of the Board Meeting held on November 13, 2021

Dear Sir(s),

The Board of Directors of the Company in its Meeting held on November 13, 2021 has approved the following:

1. Resignation of the Mrs. Upma Ahuja as Company Secretary and Compliance Officer from the Company w.e.f November 07, 2021 due to personal reason.
2. Appointment of Ms. Jyoti Kataria as Company Secretary of the Company w.e.f November 13, 2021. The detailed profile of Ms. Jyoti Kataria as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.
3. The Company appointed Ms. Jyoti Kataria as the Nodal Officer for the purpose of verification of claims and coordination with Investor Education and Protection Fund.
4. Un-audited Financial Results for the quarter and half yearly ended September 30, 2021 along with Limited Review Report is enclosed herewith.

The Meeting commenced at 01: 35 P.M. and concluded at 02:25 P.M

You are requested to take the information on your record.

Thanking You,
Yours Faithfully
For Jay Ushin Limited



Jyoti Kataria
Company Secretary
M.No 55376

Annexure I

The details required under regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Brief Profile of Ms. Jyoti Kataria

Reason of Change	Appointment as Company Secretary and Compliance Officer in place of Mrs. Upma Ahuja who has resigned from the post of Company Secretary of the Company.
Brief Profile	
Name	Ms. Jyoti Kataria
Designation	Company Secretary and Compliance Officer
Date of appointment	November 13, 2021
Membership No.	A55376
Education Qualification	Company Secretary from Institute of Company Secretaries of India(ICSI) B.Com and LLB
Disclosure of relationships between Directors (in case of appointment as a Director)	NA