

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 Phone : (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, Email : info@euro7000.com, CIN: L24229GJ1993PLC020879

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001
Scrip Code: 514448

July 27, 2023

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Mr. Prakash Udhawdas Tekwani as an Independent Director of the Company

Pursuant to Regulation 30(7) read with 7B of Para A of Part A of Schedule III and Para C of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Prakash Udhawdas Tekwani (DIN: 03589658) vide his resignation letter dated 26.07.2023, received by the Company / Board only on 27.07.2023, has tendered his resignation as Independent Director of the Company due to his pre-occupation. Accordingly, he shall cease to be a Director on the Board of the Company from close of business hour on 26.07.2023 and shall also cease to be Chairman/Member of Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee and Audit Committee of the Company.

The Company appreciates the valuable Services rendered by him during the tenure as an Independent Director of the Company.

The letter(s) of resignation received from Mr. Prakash Udhawdas Tekwani is enclosed herewith.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular Bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Kindly take the same on record.

Thanking you,

For Jyoti Resins and Adhesives Limited

Utkarsh Patel
Managing Director
DIN: 02874427

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Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Independent Director

S.no	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent Director of the Company, due to pre occupation.
2.	Date of Cessation	26.07.2023 (close of Business Hours)
3.	Brief profile (In case of appointment of Director)	N.A.
4.	Disclosure of relationships between directors (In case of appointment of Director)	N.A.
5	Information as required under BSE circular Number LIST/COM/14/2018- 19	N.A.
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	N.A.
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Prakash Udhawdas Tekwani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

DATE: 26.07.2023

To,
The Board of Directors,
Jyoti Resins and Adhesives Limited
1104-1112, Elite,
Nr. Shapath Hexa,
Nr. Sola Over Bridge,
S. G. Highway,
Ahmedabad - 380 060

Dear Sir,

**Subject: Resignation from the post of Non-Executive Independent Director of the
Jyoti Resins and Adhesives Limited.**

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Non-Executive Independent Director of the company with effect from 26th July, 2023 closes of business hours.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and stock exchange accordingly.

Thanking You,

Yours Faithfully,



(Prakash Udhawdas Tekwani)