



JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com
Website : www.jayshreechemicals.com CIN : L24119WB1962PLC218608



11th February, 2021

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code : 506520

Sub : Appointment of Wholetime Director

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, in the meeting of Board of Directors held today i. e., 11.02.2021, Shri Rajesh Kumar Singhi (DIN: 01210804) has been appointed as Wholetime Director designated as Director (Commercial) for a period of three years with effect from 11.02.2021 and also designated him as Key Managerial Personal of the Company, subject to approval of members in the next Annual General Meeting of the Company.

Further, pursuant to Circular of Stock Exchange dated 20th June, 2018, we confirm that Shri Rajesh Kumar Singhi is not debarred from holding the office by virtue of any SEBI Order, copy of brief profile attached.

He is not related to any Director. Please take the above on record.

Thanking you,

Yours faithfully,

For Jayshree Chemicals Ltd.

(S K Lahoti)

Company Secretary & Compliance Officer

Brief Profile- Mr. Rajesh Kumar Singhi

He has more than 30 years of experience in Taxation, Accounting, Real Estate Management, Secondary market operations and Administration. He holds a degree of Fellow Chartered Accountant (FCA). At Veer Enterprises Limited, he helped in controlling, maintenance and management of investments in properties and other assets. Prior to this, he worked as partner at Desai Haribhakti & Co and earlier as General Manager at Alom Extrusions Ltd.