

February 13, 2021

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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 February 13, 2021

Dear Sir(s),

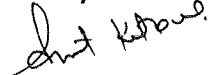
The Board of Directors of the Company in its Meeting held on February 13, 2021 has approved the following:

1. Un-audited Financial Results for the quarter ended December 31, 2021 along with Limited Review Report is enclosed herewith.
2. Resignation of Mr. Lalit Choudhary as Chief Financial Officer of the Company w.e.f March 01, 2021 due to personal reason and he has confirmed that there are no other material reasons.
3. Resignation of the Mr. Amit Kithania as Company Secretary and Compliance Officer from the Company w.e.f March 01, 2021 due to personal reason and he has confirmed that there are no other material reasons and appointment of Mr. Amit Kithania as Chief Financial Officer of the Company w.e.f March 01, 2021. . The detailed profile of Mr. Amit Kithania as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.
4. Appointment of Mrs. Upma Madan as Company Secretary of the Company w.e.f March 01, 2021. The detailed profile of Mrs. Upma Madan as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

The Meeting commenced at 01:40 P.M. and concluded at 03:10 P.M

You are requested to take the information on your record.

Thanking You,
Yours Faithfully
For Jay Ushin Limited


Amit Kithania
Sr. Manager Finance &
Company Secretary
M.No.A42447

Brief Profile of Mr. Amit Kithania

Name	Mr. Amit Kithania
Designation	Chief Financial Officer
Date of appointment	March 01, 2021
Brief Profile	Jay Ushin Limited has appointed Mr. Amit Kithania as Chief Financial Officer of the Company. Mr. Amit Kithania is Chartered Accountant and Company Secretary by profession. Mr. Amit Kithania is Bachelor in Commerce from Rajasthan University
Disclosure of relationships between Directors (in case of appointment as a Director)	NA

Brief Profile of Mrs. Upma Madan

Name	Mrs. Upma Madan
Designation	Company Secretary and Compliance Officer
Date of appointment	March 01, 2021
Brief Profile	Jay Ushin Limited has appointed Mrs. Upma Madan as the Company Secretary and Compliance Officer of the Company. Mrs. Upma Madan is Company Secretary from Institute of Company Secretaries of India(ICSI) Mrs. Upma Madan is Bachelor in Commerce from Delhi University
Disclosure of relationships between Directors (in case of appointment as a Director)	NA