

# JASCH INDUSTRIES LIMITED

**Works:**

43/5, Bahalgarh Road, P.O. Bahalgarh-131021

Distt. Sonapat (Haryana) INDIA

**Phone:** 0130-2216666

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

**CIN :** L24302DL1985PLC38771

JI/SE

Date: 30<sup>th</sup> March 2024

**The Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Dear Sir/Madam,

**Re: Change in Directors - Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Shri Krishan Lal Khetarpaul and Shri Kuldeep Singal, Independent Directors of the Company will be completing their tenure of two consecutive five years' each on 31<sup>st</sup> March 2024 (Sunday) and, in accordance with law, they will cease to be Independent Directors of the Company on that date.

This is further to inform you that even after their cessation as aforesaid, the composition of the Board will still be in compliance with the above regulations.

Thanking you,

Yours faithfully,

For Jasch Industries Limited

  
S.K. Verma

Company Secretary &

Compliance Officer

