

Works:

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

Distt. Sonapat (Haryana) INDIA

Phone : 0130-2216666

Email. skverma@jasch.biz Website. www.jaschindustries.com,

CIN : L24302DL1985PLC383771

JI/SE/

18-08-2023

The BSE Ltd,
Deptt of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Updation/Change in directorate

Dear sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 , this is to inform you that in the Annual General Meeting of the Company held on 18th August 2023, the following Resolutions were passed regarding appointment of key managerial personnel and directors :

1. Ordinary Resolution regarding re-appointment of Shri Ramnik Garg as Director liable to retire by rotation.
2. Special Resolution granting approval to re-appointment and remuneration of Shri Manish Garg as Executive Director (whole time)
3. Special Resolution granting approval to appointment and remuneration of Shri Rushil Garg as Executive Director (whole time)
4. Special Resolution regarding appointment of Shri Om Prakash Garg as an Independent Director
5. Special Resolution regarding appointment of Shri Suresh Goyal as an Independent Director
6. Special Resolution regarding appointment of Shri Shri Bhagwan Gupta as an Independent Director

The requisite details as required under the above Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 are attached.

Thanking you,

Yours faithfully,

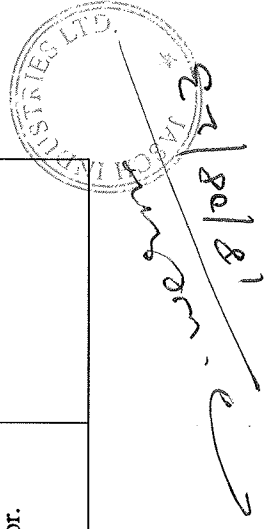
For Jasch Industries Ltd

S.K. Verma

Company Secretary



Details						
Sr. No.	Particulars	Shri Rushil Garg (DIN: 10163621)	Shri Manish Garg (DIN: 00188959)	Shri Om Prakash Garg (DIN: 00600413)	Shri Shri Bhagwan Gupta (DIN: 00231347)	Shri Suresh Goyal (DIN: 10171561)
1.	Name					
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Confirmation of an existing appointment by the AGM	Confirmation of an existing appointment by the AGM	1) Cessation of appointment as Additional Director 2) Appointment as Independent Director	Appointment as Independent Director	Appointment as Independent Director
3.	Date of Appointment/cessation (as applicable) & terms of appointment	Appointment as Executive Director made by the Board w.e.f. 01-06-2023 approved by the AGM on 18-08-2023. Appointment is on whole time basis for a period of three years terminable by either side by giving three months' notice	Re-appointment of an existing executive director by the Board w.e.f. 01-10-2022 approved by the AGM on 18-08-2023. Appointment is on whole time basis for a period of three years terminable by either side by giving three months' notice	18-08-2023	18-08-2023	18-08-2023
4.	Brief profile (in case of appointment)	B.Tech (Chemical Engineering) and Post Graduate Diploma in Family Managed Business. Joined the Company in 2018. Already an Executive Director of the Company.	A Post-Graduate in Electronics from the Indian Institute of Technology, Mumbai. He was initially appointed on 1 May, 1996 as an Engineer to start and head the Electronics Division of the Company. Later elevated as Executive Director of the Company.	B.E. in Mechanical Engineering. Post Graduate Diploma in Computer Management. Over four decades of work experience as Production Engineer, Manager (Project Finance), Nominee Director of IDBI on the Board of Haryana Financial Corporation, General Manager (Corporate Finance & Planning) and Executive Director of the Company.	Commerce Graduate. He has an experience of 48 years in general management, accounts and marketing.	Science Graduate and has an experience of over 47 years in manufacture and sale of various chemicals and general management of an enterprise.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Rushil Garg is a son of Shri Rammik Garg (Executive Director) and grandson of Shri Jai Kishan Garg (Managing Director). Shri Manish Garg and Shri Navneet Garg (Executive Directors) are his paternal uncles.		He is not related to any director.	He is not related to any director.	He is not related to any director.



 THE INVESTMENT BANKERS LTD.