



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



28th July, 2022

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

(Scrip Code : 506520)

Dear Sirs,

Sub: Appointment of Directors

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 of the Company held today i.e. 28th July, 2022 following business have been transacted:

1. Smt. Arpita Chakraverti Saha (DIN:09683558) has been appointed as Additional Director (category: Independent) of the Company, subject to approval of Shareholders of the Company.
2. Shri Rishi Bajoria (DIN: 00501157) has been appointed as Additional Director (category: Independent) of the Company, subject to approval of Shareholders of the Company.

Further, we confirm, on the basis of declarations received from Smt. Arpita Chakraverti Saha and Shri Rishi Bajoria that they are not debarred from holding the office by virtue of any SEBI Order, not related to any Directors of the Company. Brief Profile attached as Annexure -I.

Please take the above on record.

Thanking you,

Yours faithfully,
For Jayshree Chemicals Ltd.


(S K Lahoti)
Company Secretary

Encl: As stated.



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ISO 9001 & ISO 14001



DNV

REGISTERED FIRM

Annexure - I

Sl. No.	Particulars	Name of Independent Directors	
		Mrs. Arpita Chakraverti Saha (DIN: 09683558)	Mr. Rishi Bajoria (DIN: 00501157)
1	Reasons for change	Appointment	Appointment
2	Date and term of appointment	5 years with effect from 28th July, 2022	5 years with effect from 28th July, 2022
3	Brief Profile	<p>Mrs. Arpita Chakraverti Saha is a seasoned professional with 34 years of experience.</p> <p>She joined LIC of India as a Direct Recruit Officer (AAO) in 1986 and rose to the position of Executive Director thereon. She has a wide experience in the fields of New Business, Finance, Accounts and Customer Relationship Management. She retired from her position at LIC of India in July, 2020.</p> <p>She is a Bachelorette of Arts and did her post graduation in German language. She has also completed Senior Management Courses from Indian School of Business, ASCI and IIM.</p>	<p>Mr. Rishi Bajoria is an Industrialist with 28 years of experience.</p> <p>He is currently Director on the Boards of Companies namely Wires and Fabriks (SA) Ltd., Trimex Foods Pvt. Ltd., Mukund International Pvt. Ltd., Mukund Hospitality Pvt. Ltd., Subfresh Restaurants Pvt. Ltd., Frontier Warehouse Ltd., Tanushree Properties Pvt. Ltd., Promex Brands Pvt. Ltd. And Mukund Lifestyle Pvt. Ltd. He has a wide experience in the fields of Marketing Management-Industrial, Finance and Manufacturing.</p> <p>He is a Bachelor of Commerce from Calcutta University.</p>
4	Disclosure of relationship between Directors (in case of appointment of Director)	Not related to any of the Directors of the Company.	

