



ISO 9001 : 2015
Reg. No. : RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, 280227

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CIN NO. L31100GJ1966PLC001397

By Electronic Mode

October 22, 2021

To,
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Security Code: 504080

**Subject - Resignation of Company Secretary and Compliance Officer
(Key Managerial Personnel)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ishwar Nayi has tendered his resignation today i.e. October 22, 2021 from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of JSL Industries Limited. He has decided to pursue a career outside the Company. The Company has accepted his resignation and he shall cease to be the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from close of working hours of January 08, 2022.

We request you to take the above on record and oblige.

Thanking You,
For JSL Industries Limited



K. J. Gupta
Chief Executive Officer

