

**Regd. Office :** Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 **Phone :** (02764) 286327, (M) : 94273 58400  
**Administrative Office :** 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060  
**Phone :** 079-29700574, 40026268, M: 9427320474, **Email :** info@euro7000.com, **CIN: L24229GJ1993PLC020879**

Date :- 13/06/2022

To, General Manager  
(DCS) Bombay Stock Exchange,  
Floor - 25, P. J. Towers,  
Dalal Street. Mumbai - 400 001.

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. JYOTI RESINS & ADHESIVES LIMITED (COMPANY CODE BSE: 514448).

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 13TH JUNE 2022.

Dear Sir/Madam,

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 13th June , 2022 at the Registered Office of the Company wherein following business were transacted :-

1. To Board has considered and approved Alteration of new set of Memorandum of Association of the Company as per the Companies Act, 2013 subject to approval of Members at the ensuing Annual General Meeting of the Company.
- 2 To Board has considered and approved Adoption of new sets of Articles of Association of the Company as per the Companies Act, 2013 subject to approval of Members at the ensuing Annual General Meeting of the Company.
3. To Board has considered and approved the re-designation of Mr. Jagdish Nathalal Patel from Managing Director to Whole Time Director cum Chairman of the Company subject to approval of Members at the ensuing Annual General Meeting of the Company.
4. To Board has considered and approved the re-designation of Mr. Utkarsh Jagdishbhai Patel from Executive Director to Managing Director of the Company subject to approval of Members at the ensuing Annual General Meeting of the Company.

The meeting was commenced at 11:30 A.M. and concluded at 12:30 P.M

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
FOR, JYOTI RESINS & ADHESIVES LIMITED

*Jain Manish*  
Manish Shantilal Jain  
(Compliance Officer)



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