

JASCH INDUSTRIES LTD.

Regd. Office & Works : 43/5, Bahalgarh Road,
P.O. Bahalgarh-131021, Distt. Sonapat, (Haryana) INDIA
CIN NO.: L24302HR1985PLC022758
Phone : 91-130-3053600, 6451517, 6451518
FAX : 91-130-3053697, 3053698
Website: www.jaschindustries.com
E-mail : info@jasch.biz / accounts@jasch.biz

JASCH

JI/SE/N

Date: 4th September 2019

The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Re: Change in Directorate

Dear Sir(s),

This is to inform you that:

1. Ms. Nectu (holding DIN: 07039867) has been appointed as an Additional Director (independent woman director) on the Board of the Company w.e.f. 1st September 2019 till the conclusion of the 34th Annual General meeting of the Company to be held in 2020, whereat she will be entitled seek re-appointment as Independent Director, if eligible.
2. Dr. K.C. Varshney (who will be completing 81 years of age in a few days), has vide his letter dated 3rd September 2019 resigned as an Independent Director of the Company on health grounds. As required under SEBI (LODR) Regulations, 2015, he has stated that there are no other reasons of his resignation.

Thanking You.

Yours faithfully,
For Jasch Industries Limited


S.K. Verma
Vice President &
Company Secretary

