

**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 :- 28/03/2022

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

REF : SCRIP CODE NO.514448

Sub: Intimation on cessation of Non Executive Independent Directors in Board Meeting on 28th March 2022.

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). 2015 we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a resolution today, i.e. on 28th March ,2022, approving cessation Mr. SHANKARLAL MANGALDAS PATEL (DIN: 08538275) , Mr VIJAYKUMAR CHHOTALAL PATEL (DIN: 08538310) and Mr. JAYANTILAL SHAMJIBHAI PATEL (DIN: 08538317) as an "Independent Non Executive Director on the Board of Directors of the Company with effect from March 28<sup>th</sup>, 2022.

Cessation of term of Independent Directors:

Mr. SHANKARLAL MANGALDAS PATEL (DIN: 08538275) Independent Director of the Company has conveyed his desire not to seek re-appointment as Independent Director of the Company Accordingly, the tenure of Mr. SHANKARLAL MANGALDAS PATEL as Non Executive Independent Director of the Company shall come to end on 28<sup>th</sup> March 2022.

Mr VIJAYKUMAR CHHOTALAL PATEL (DIN: 08538310) Independent Director of the Company has conveyed his desire not to seek re-appointment as Independent Director of the Company Accordingly, the tenure of Mr VIJAYKUMAR CHHOTALAL PATEL as Non Executive Independent Director of the Company shall come to end on 28<sup>th</sup> March 2022.

Mr. JAYANTILAL SHAMJIBHAI PATEL (DIN: 08538317) Independent Director of the Company has conveyed his desire not to seek re-appointment as Independent Director of the Company Accordingly, the tenure of Mr. JAYANTILAL SHAMJIBHAI PATEL Non Executive Independent Director of the Company shall come to end on 28<sup>th</sup> March 2022.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having Reference No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure 1.



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It may please be noted that the meeting was commenced at 11.30 A.M. and concluded at 12:00 P.M.

Request you to kindly take the above information on record and disseminate the same to the investors through the website.

Thanking you,

Yours faithfully,

FOR JYOTI RESINS & ADHESIVES LIMITED

*Jain Manish*  
Manish Shantilal Jain  
(Compliance Officer)



ANNEXURE 1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Disclosure Requirement	SHANKARLAL MANGALDAS PATEL	Mr VIJAYKUMAR CHHOTALAL PATEL	JAYANTILAL SHAMJIBHAI PATEL
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Cessation of Mr. SHANKARLAL MANGALDAS PATEL as an Non-Executive, Independent Director of the Company.	Cessation of Mr. VIJAYKUMAR CHHOTALAL PATEL as an Non-Executive, Independent Director of the Company.	Cessation of Mr. JAYANTILAL SHAMJIBHAI PATEL as an Non-Executive, Independent Director of the Company.
2	Date of appointment/cessation and term of appointment	March 28, 2022 (Close of business hours)	March 28, 2022 (Close of business hours)	March 28, 2022 (Close of business hours)
3	Brief profile ( in case of appointment)	NA	NA	NA
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NA	NA	NA