



ISO 9001 : 2015  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

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

Phone no.: 02692 - 280224 | Email: jsl@jسلمogar.com

Website: www.jسلمogar.com | CIN No.: L31100GJ1966PLC001397

### By Electronic Mode

January 11, 2024

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

**Scrip 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. Ravi Thanki has tendered his resignation today i.e. January 11, 2024, 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 April 06, 2024.

The detailed information required as per the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is given in 'Annexure A'. The letter of resignation along with the reason for resignation is also enclosed herewith.

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

**Thanking You,  
For JSL Industries Limited**

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**K. J. Gupta**  
Chief Executive Officer



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### Annexure A

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	reason for change viz. <del>appointment</del> , resignation, removal, <del>death</del> or otherwise	Resignation of Mr. Ravi Thanki from the post of Company Secretary and Compliance Officer (Key Managerial Personnel).
2.	date of <del>appointment</del> /cessation (as applicable) & term of appointment	With effect from close of working hours of April 06, 2024.
3.	brief profile (in case of appointment)	NA
4.	disclosure of relationships between directors (in case of appointment of a director)	NA

January 11, 2024

To,  
**The, Chief Executive Officer / Board of Directors**  
**JSL Industries Limited,**  
Village: Mogar, Tal. & Dist. Anand,  
Gujarat - 388340.

**Subject: - Resignation from the post of Company Secretary and Compliance Officer of JSL Industries Limited**

Respected Sir,

This is to inform you that, I hereby convey and tender my resignation as the "**Company Secretary and Compliance officer**" of the Company effective from close of duty hours on **April 06, 2024**, for prospective growth and development.

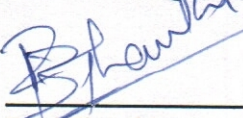
I would like to convey my sincere thanks to the Chairman, Board of Directors, Management and the entire staff who have provided me their abundant support during the affiliated period. I have thoroughly enjoyed my time at JSL Industries Limited and am grateful for the experiences and knowledge gained during my tenure.

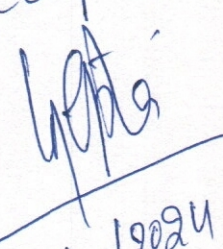
Further, I request you to make necessary intimations to all concerned authorities i.e., BSE Limited, Registrar of Companies, other authorities, if any and provide me copy of requisite form.

Thanking you once again and wishing a bright and prosperous future to the Company.

Yours Faithfully,

Thanks & Regards,

  
\_\_\_\_\_  
Ravi Thanki

Accepted  
  
\_\_\_\_\_  
11/01/2024