



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

Phone : 0124-4623400
Fax : 0124-4623403
E-mail : info@jushinindia.com
Website : www.jpimgroup.co.in
CIN : L52110DL1986PLC025118

November 08, 2021

Script Code: 513252

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street Fort,
Mumbai-400001

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Upma Ahuja (Membership No. A30651) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. November 07, 2021 due to her personal reasons. The Company has accepted her resignation and relieved her from responsibilities w.e.f. November 07, 2021.

You are requested to take the information on your record.

Thanking You,
Yours Faithfully

For Jay Ushin Limited

Ashwani Minda
Managing Director

DIN: 00049966

