

Sree Jayalakshmi Auto Spin Limited

Offi.: 223040, Fact.: 234487
GSTIN : 29AADCS6415K1Z1
PAN No. AADCS - 6415 K
website : sjlal.com
E.mail : sjlalcd@gmail.com

Regd. Offi : "SANJANA", Davangere Road,
CHITRADURGA-577501.

Factory : Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,
CHITRADURGA-577501. (Karnataka)



Ref. No.
Date: 16-07-2024

Date.....

To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower
Dalal Street
Mumbai-400001

Sub: Intimation in accordance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended in respect of a meeting of the Board of Directors of the Company held on 16/07/2024


Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of director of the Company at their meeting held on 16/07/2024 have considered and approved the following:

1. Appointment of Mrs. Sarita Devi Sharma, (Din: 02467927) as an Additional Director (Executive Non-Independent) of the Company.
2. Resignation of Mr. Kuruvatappa Veerabhadrapa Prabhakar as an Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
3. Appointment of Ms. Lakshita Sharma (PAN: NYZPS9978D), Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
4. Resignation of Mrs. Vijaya Prabhakar Ujjannavar (DIN: 01885541) as a Non-Executive Non Independent Director of the company.

This is for your information and record.

Thanking you,
Yours faithfully,
Sree Jayalakshmi Autospin Limited


K.V. Prabhakar
Managing Director



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Ref. No. The details as required to be disclosed under the aforesaid Regulation No. read with.....
Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09
September, 2015.

Name of Director	Mrs. Sarita Devi Sharma (DIN: 02467927)
Reason for change viz appointment, resignation, removal, death or otherwise	On the recommendation of the Nomination & Remuneration Committee Appointment of Mrs. Sarita Devi Sharma (DIN: 02467927), as an Additional Director (Executive Non-Independent) w.e.f. 16/07/2024 on the Board of the Company
Date of appointment and term of Appointment	Date of Appointment: 16/07/2024 Term of Appointment: To hold the office till the conclusion of the ensuing General Meeting
Brief Profile-Qualification & Experience	Graduate Experience in the field of Import and Export Compliances.
Disclosure of relationship with directors	Mrs. Sarita Devi Sharma is not related to any director of the Company
Number of Shares held	2,50,000

Particulars	Ms. Lakshita Sharma (PAN:NYZPS9978D)
Reason for Change	Appointment
Date of Appointment/cessation & Terms of Appointment	Appointment w.e.f 16th July 2024
Brief Profile (in case of appointment)	Ms. Lakshita Sharma holding degree of Master of Business Administration and good experience in Accounts, Finance, and Marketing.
Disclosure of Relationship Management with	Not applicable
Names of listed entities in which the person holds directorships	NA

Thanking you,

Yours faithfully,
Sree Jayalakshmi Autospin Limited

K.V. Prabhakar
K.V. Prabhakar
Managing Director

