


Sree Jayalakshmi Auto Spin Limited

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

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

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



Date: October 3, 2024

To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 530037

Subject: Intimation for Regularization of Directors pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at its 33rd Annual General Meeting held on 30th September, 2024, have approved the following:

1. Regularization of Additional Director of Ms. Manisha Godara (DIN: 08116113) as an Independent Director of the Company.
2. Regularization of Additional Director, Mr. Manuj Agarwal (DIN: 09193711) by regularizing him as the Independent Director of the Company.
3. Regularization of Additional Director, Ms Lakshita Sharma (DIN: 09831479) by regularizing her as Executive Director of the Company.
4. Regularization of Mrs. Sarita Devi (DIN: 02467927), Director of the company as Managing Director of the Company, who retires by rotation, and being eligible for re-appointment.

In this regard, disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements, 2015 read with SEBI Circular No. CIR/CFD/CMD/4|2015 dated 09th September, 2015 for change in Director (KMP) is attached herewith as an Annexure I, II and III.

Yours Sincerely,
For, Sree Jayalakshmi Autospin Limited

Lakshita Sharma
Director
DIN: 09831479

ANNEXURE I

Details	Information of Event
Reason for change viz, appointment, resignation, removal, death or otherwise	Ms. Manisha Godara has been appointed as the Additional Director (designated as Non-Executive Independent Director) on the board of the company.
Date of Appointment/cessation (if applicable) & term of appointment	Appointed as Additional Director w.e.f. 29.07.2024, as Non-Executive Independent Director w.e.f. 30.09.2024 (date of AGM)
Brief Profile (in case of appointment)	Qualified Company Secretary. The Director has experience in the field of secretarial compliance.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manuj Agarwal is not related to any Director of the Company.

ANNEXURE II

Details	Information of Event
Reason for change viz, appointment, resignation, removal, death or otherwise	Mr. Manuj Agarwal has been appointed as the Additional Director (designated as Non-Executive Independent Director) on the board of the company.
Date of Appointment/cessation (if applicable) & term of appointment	Appointed as Additional Director w.e.f. 29.07.2024, as Non-Executive Independent Director w.e.f. 30.09.2024 (date of AGM)
Brief Profile (in case of appointment)	Qualified Chartered Accountant. The Director has an experience in the field of Finance.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manuj Agarwal is not related to any Director of the Company.

ANNEXURE III

Details	Information of Event
Reason for change viz, appointment, resignation, removal, death or otherwise	Ms. Lakshita Sharma has been appointed as the Additional Director (designated as Executive Director) on the board of the company.
Date of Appointment/cessation (if applicable) & term of appointment	Appointed as Additional Director w.e.f. 29.07.2024, as Executive Director w.e.f. 30.09.2024 (date of AGM)
Brief Profile (in case of appointment)	Post Graduate in Masters in Business Administration. The Director has good experience in Finance, Accounts and Marketing.
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Lakshita Sharma is only related to Mrs. Sarita Devi amongst other Directors on the Board.

ANNEXURE IV

Details	Information of Event
Reason for change viz, appointment, resignation, removal, death or otherwise	Mrs. Sarita Devi has been appointed as the Director (designated as Managing Director) retiring by rotation being eligible for re-appointment on the board of the company.
Date of Appointment/cessation (if applicable) & term of appointment	Appointed as Additional Director w.e.f. 16.07.2024, as Managing Director w.e.f. 30.09.2024 (date of AGM)
Brief Profile (in case of appointment)	The director is a Graduate and has considerable experience in Import and Export Compliances.
Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sarita Devi is only related to Ms. Lakshita Sharma amongst other Directors on the Board.