

# 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.

<b>Name of Director</b>	Mrs. Sarita Devi Sharma (DIN: 02467927)
<b>Reason for change viz appointment, resignation, removal, death or otherwise</b>	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
<b>Date of appointment and term of Appointment</b>	<b>Date of Appointment:</b> 16/07/2024 <b>Term of Appointment:</b> To hold the office till the conclusion of the ensuing General Meeting
<b>Brief Profile-Qualification &amp; Experience</b>	<b>Graduate</b> Experience in the field of Import and Export Compliances.
<b>Disclosure of relationship with directors</b>	Mrs. Sarita Devi Sharma is not related to any director of the Company
<b>Number of Shares held</b>	2,50,000

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

Thanking you,

Yours faithfully,  
Sree Jayalakshmi Autospin Limited

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



FROM

16.07.2024

K.V.Prabhakar  
"SANJANA" Davanagere Road,  
CHITRADURGA-577501

TO

The Board of Directors  
Sree Jayalakshmi AutoSpin Limited,  
Davanagere Road,  
CHITRADURGA-577501

Dear Sir

Sub: Resignation for the post of Chief Financial Officer.

With reference to the above I K. V. Prabhakar, resign from the post of Chief Financial Officer of Sree Jayalakshmi AutoSpin Limited, from today for personal reasons. Please Accept the Resignation from to day only.

I thank the Board Members for the support given to me during my tenure.

Thanking You,  
Your faithfully.



(K.V.PRABHAKAR)



Received on 16/7/24

FROM

16.07.2024

Smt. U.Vijaya Prabhakar  
"SANJANA" Davanagere Road,  
CHITRADURGA-577501

TO

The Board of Directors  
Sree Jayalakshmi AutoSpin Limited,  
Davanagere Road,  
CHITRADURGA-577501

Dear Sir

Sub: Resignation for the post of Executive Non Independent Director.

With reference to the above I Smt U.Vijaya Prabhakar, resign from the post of Executive Non Independent Director of Sree Jayalakshmi AutoSpin Limited, from today for personal reasons. Please accept the resignation from to day only.

I thank the Board Members for the support given to me during my tenure.

Thanking you,  
Your faithfully.

*U. Vijaya Prabhakar*  
(U.VIJAYA PRABHAKAR)



Received on 16/7/24