

# 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 1, 2024

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

Scrip Code: 530037

Subject: Appointment of a Company Secretary

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board at its meeting held on 1<sup>st</sup> October, 2024 which started at 4:20 PM and concluded at 4:55 PM through Video Conferencing has inter-alia considered and approved the following item:

1. APPOINTMENT OF MRS. SHIVANI BAIRATHI (Membership no.-A42636) AS COMPANY SECRETARY OF THE COMPANY with effect from 01.10.2024.

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 Company Secretary (KMP) is attached herewith as an Annexure.

Yours Sincerely,  
For, Sree Jayalakshmi Autospin Limited

LAKSHITA  
SHARMA

Digital Signature of LAKSHITA SHARMA  
DIN : 09831479, Personal Email Code : 82221, E-Mail ID :  
lakshita@sjlal.com, sjlalcd@gmail.com, sjlalcd@gmail.com  
Registration No. : 20221-198-82221  
UIN : 444523, 09831479, 20221-198-82221  
www.sebi.gov.in, www.sebi.gov.in, www.sebi.gov.in, www.sebi.gov.in  
Scrip Code : 530037, E-mail : sjlalcd@gmail.com, sjlalcd@gmail.com  
Date : 20241001 17:08:19 -05'30"

Lakshita Sharma  
Director  
DIN: 09831479

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## DETAILS OF APPOINTMENT

Reason for appointment viz, resignation, death, removal or otherwise	Appointment of Mrs. Shivani Bairathi due to resignation of Mr. Presh Kumar
Date of Appointment/cessation (if applicable) & term of appointment	With effect from 01.10.2024
Brief Profile (in case of appointment)	Mrs. Shivani Bairathi is an Associate Member of the Institute of Company Secretaries of India, with membership number ACS 42636. She holds an undergraduate degree in B.Com and having around 1 year of work experience in secretarial profile as a semi qualified Company Secretary.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Yours Sincerely,  
For, Sree Jayalakshmi Autospin Limited

LAKSHITA  
SHARMA

Lakshita Sharma  
Director  
DIN: 09831479

Digitaly signed by LAKSHITA SHARMA  
DIN : 09831479  
Date: 2024.10.01 17:05:19+0530