



GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : gujarathyspinpvtltd@gmail.com
Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India
Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 24.07.2024

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400001

Script Code: 540938 Script ID: GUJHYSPIN

Sub: Appointment of Company Secretary & Compliance Officer

Dear Sir,

we wish to inform you that the Board of Directors in its meeting held on today 24.07.2024 at Register office of the Company, has inter alia based on recommendation of Nomination and Remuneration Committee considered, discussed and approved the appointment of Rakshit Jain (ACS: 70575) as Company Secretary & Compliance officer of the Company. (Annexure attached)

The Board Meeting commenced at 11.00 A.M. and concluded at 12.00 P.M.
We request you to kindly take the above on your record.
Thanking You.

Yours Faithfully,
For, GUJARAT HY-SPIN LIMITED



Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749

Encls: a/a



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Annexure

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment	CS Rakshit Jain has been appointed as Company Secretary & Compliance Officer of the Company.
2.	Date and Terms of Appointment	He has been appointed in the Board Meeting held on 24 th July 2024 as per the Provision of Section 203 of the companies Act, 2013 and Regulation 6 of the Listing Regulations.
3.	Brief Profile (In case of Appointment)	
	Name of Key Managerial Personnel (KMP)	Rakshit Jain
	ICSI Membership No.	ACS 70575
	Educational Qualification	Qualified Company Secretary – ICSI Bachelor of Law – LL.B. Bachelor of Commerce – B.Com. (Hons.)
	Work Experience	He has over two years of experience handling all Legal and Statutory Compliances.
4.	Relationship between Directors	Not Applicable

