

31.08.2024

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 514448

Dear Sir/Madam,

Subject – Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at their Meeting held today i.e., Saturday, 31st August, 2024 considered and approved the following agenda:

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 (“Listing Regulations”), based on recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today, appointed Smt. Jyotika Jagdishbhai Patel (DIN:07134331) as a Whole Time Director in the category of the Executive Director of the Company for the period of 3 (Three) years with effect from 1st September, 2024, subject to the approval of the Shareholders of the Company.

The above-mentioned Director is related to the Promoters and is not debarred from holding the office of a Director pursuant to any Order of SEBI or any other such authority.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure – A.

The Board Meeting commenced at 10:00 P.M and concluded at 10:30 P.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For, Jyoti Resins and Adhesives Limited

Utkarsh Patel
Managing Director
DIN: 02874427

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 Phone : (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, Email : info@euro7000.com, CIN: L24229GJ1993PLC020879

Annexure - A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Whole Time Director

Sr. No.	Particulars	Mrs. Jyotika Jagdishbhai Patel
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Jyotika Jagdishbhai Patel as a Whole Time Director of the Company.
2	Date and term of appointment	Appointment for a term of 3 years w.e.f. 1 st September, 2024.
3	Brief profile	She has been with the Company since 24.03.2015. She has overall 32 years of experience and has vast experience in Administration, Clerical & Account related work.
4	Disclosure of relationships between directors	She is a wife of Mr. Jagdishbhai Patel and mother of Mr. Utkarshbhai Patel.
