



JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016
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Website : www.jayshreechemicals.com CIN : L24119WB1962PLC218608



11th August, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SCRIP CODE: 506520

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Directors at the 61st AGM of the Company

Dear Sir,

In continuation with our earlier submissions in connection with the 61st Annual General Meeting (AGM) of the Company held on Wednesday, 9th August, 2023 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), please note that the Members of the Company at the said AGM have approved/ratified re-appointment of following Directors of the Company:

- 1) Re-appointment of Shri Krishna Kumar Kothari (DIN: 00233174) as an Independent Director for a second term of 5 years w.e.f. 21st May, 2023;
- 2) Re-appointment of Shri Rajesh Kumar Singhi (DIN: 01210804) as a Whole-time Director designated as Director (Commercial) for a second term of 3 years w.e.f. 11th February, 2024;

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 were already disclosed in our earlier submission dated 16th May, 2023.

Please take the above on record.

Thanking you

Yours faithfully,
For Jayshree Chemicals Limited

Akash Ghuwalewala
Compliance Officer and Company Secretary