

JAIHIND SYNTHETICS LTD

Flat No. B-1, Neela Apartment, Ground Floor Kiran Rashmi Neela CHS Ltd., S V Road, Borivali (W), Mumbai- 400092
Email ID: jaihindltd@yahoo.com | Tel No. 022-28676010 | CIN: L17120MH1986PLC040093

September 8, 2023

The Manager
Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 514312

Security Symbol: JAIHINDS

Sub.: Outcome of Board Meeting held on September 8, 2023

Dear Sir / Madam,

In pursuant to Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, kindly note that the Board of Directors of Jaihind Synthetics Limited (“the Company”) at their meeting held on Friday, September 8, 2023, which commenced at 6.00 p.m., has inter-alia approved:

- 1) Re-appointment of Mrs. Deviben Dinesh Doshi (DIN: 07789368) as a Whole-time Director of the Company, subject to approval of Members;
- 2) Re-Appointment of Mr. Dinesh Jayntalal Doshi (DIN: 07789377) as a Whole-time Director of the Company, subject to approval of Members;
- 3) Appointment of Mr. Dipesh Bhupendra Sushania (DIN: 10304538) as an Independent Director of the company, subject to approval of Members;
- 4) Appointment of Mr. Krishna Pramod Maheta (DIN: 10306752) as an Independent Director of the company, subject to approval of Members;
- 5) Appointment of Mrs. Rinal Vijay Doshi (DIN: 10312364) as an Independent Director of the company, subject to approval of Members;
- 6) Resignation of Mr. Ramesh Kistappa Pasula (DIN: 05337128), from the position of Director (in the category of Independent Director) with effect from close of business hours on September 8, 2023, pursuant to completion of his tenure as Independent Director.
- 7) Resignation of Mr. Shital Arvind Shah (DIN: 06797132), from the position of Director in the (category of Independent Director) with effect from close of business hours on September 8, 2023, pursuant to completion of his tenure as Independent Director.
- 8) Resignation of Mrs. Dharmistha Sharad Shah (DIN: 07675602), from the position of Director (category of Independent Director) with effect from close of business hours on September 8, 2023, pursuant to completion of his tenure as Independent Director.
- 9) The Annual General Meeting of the Company to be held on September 30, 2023, at 09.30 a.m. at registered office and approved the draft Notice of Annual General Meeting, Boards’ Report, and annexures thereto;
- 10) Appointment of Scrutinizer Mr. Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, to conduct e-voting process in fair and transparent manner;

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The Board Meeting concluded at 7.15 p.m.

Thanking You

Yours truly,
for **Jaihind Synthetics Ltd,**



Dinesh Jayantilal Doshi
Director
DIN: 07789377

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ANNEXURE-A

Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular
Ref. CIR/CFD/CMD/4/2015 dated September 9, 2015

Change in Key Managerial Personnel

Item No: 1

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Mrs. Deviben Dinesh Doshi (DIN: 07789368) as a Whole-time Director of the Company for a period of five years with effect from October 10, 2022 till October 09, 2027.
2	Date of appointment and term of appointment	October 10, 2017
3	Brief Profile	Mrs. Deviben Dinesh Doshi (DIN: 07789368) is re-appointed as the Executive and Whole Time Director of the Company for a further period of 5 (five) years. She has total experience of around 15 Years and holds a degree in Bachelor of Commerce.
4	Disclosure of relationships between directors	Spouse of Dinesh Jayntalal Doshi

Item No: 2

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Doshi Jayntalal Dinesh (DIN: 07789377) as a Whole-time Director of the Company for a period of five years with effect from October 10, 2022 till October 09, 2027.
2	Date of appointment and term of appointment	October 10, 2017
3	Brief Profile	Mr. Doshi Jayntalal Dinesh (DIN: 07789377) is re-appointed as the Executive and Whole Time Director of the Company for a further period of 5 (five) years. He has total experience of around 55 Years and holds a degree in Master in Political Science.
4	Disclosure of relationships between directors	Spouse of Deviben Dinesh Doshi

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Item No: 3

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dipesh Bhupendra Sushania as an Independent Director of the Company for a period of five years with effect from September 08, 2023 till September 07, 2028.
2	Date of appointment and term of appointment	September 08, 2023
3	Brief Profile	Mr. Dipesh Bhupendra Sushania is appointed as an Independent Director of the company for a period of 5 (five) years. He has reached the age of 41 years. With almost five years of experience, in the electronic trading industry.
4	Disclosure of relationships between directors	-

Item No: 4

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Krishna Pramod Maheta as an Independent Director of the Company for a period of five years with effect from September 08, 2023 till September 07, 2028.
2	Date of appointment and term of appointment	September 08, 2023
3	Brief Profile	Mr. Krishna Pramod Maheta is appointed as an Independent Director of the company for a period of 5 (five) years. He has reached the age of 33 years. With almost five years of experience, in the field of Consultancy in Accountancy.
4	Disclosure of relationships between directors	-

Item No: 5

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Rinal Vijay Doshi as an Independent Director of the Company for a period of five years with effect from September 08, 2023 till September 07, 2028.
2	Date of appointment and term of appointment	September 08, 2023

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3	Brief Profile	Mrs. Rinal Vijay Doshi is appointed as an Independent Director of the company for a period of 5 (five) years. She has reached the age of 41 years. With almost Ten years of experience, in the field of Import and Export of Consumer Products
4	Disclosure of relationships between directors	-

Item No: 6

Sr No	Particulars	Details
1	Name of the Director	Mr. Ramesh Kistappa Pasula (DIN: 05337128)
2	Reason for change	Completion of tenure as Independent Director.
3	Date of cessation	Close of business hours on September 8, 2023
4	Brief Profile	Not Applicable.
5	Disclosure of relationships between directors	Not Applicable.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 both dated 20th Junes 2018.	Not Applicable.

Item No: 7

Sr No	Particulars	Details
1	Name of the Director	Mr. Shital Arvind Shah (DIN: 06797132)
2	Reason for change	Completion of tenure as Independent Director.
3	Date of cessation	Close of business hours on September 8, 2023
4	Brief Profile	Not Applicable.
5	Disclosure of relationships between directors	Not Applicable.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 both dated 20th Junes 2018.	Not Applicable.

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Item No: 8

Sr No	Particulars	Details
1	Name of the Director	Mrs. Dharmistha Sharad Shah (DIN: 07675602)
2	Reason for change	Completion of tenure as Independent Director.
3	Date of cessation	Close of business hours on September 8, 2023
4	Brief Profile	Not Applicable.
5	Disclosure of relationships between directors	Not Applicable.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 both dated 20th June 2018.	Not Applicable.