



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2015 COMPANY)

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

Date 22/08/2019

To, General Manager
(DCS) Bombay Stock Exchange,
Floor - 25, P. J. Towers,
Dalal Street. Mumbai - 400 001.

REF : SCRIP CODE NO. 514448

Sub : Intimation on appointment of Additional Independent Directors in board meeting on 22nd August 2019.

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). 2015 we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a resolution today, i.e. on 22nd August ,2019, approving appointment of Mr. JAYANTILAL PATEL SHAMJIBHAI (DIN 0008538317) , Mr. SHANKARLAL PATEL MANGALDAS (DIN 0008538275) and Mr. VIJAYKUMAR PATEL CHHOTALAL (DIN 0008538310) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from August 22, 2019 for a term of 5 (five) years upto August 22, 2024, subject to approval of the Shareholders of the Company.

Mr. JAYANTILAL PATEL SHAMJIBHAI , Mr. SHANKARLAL PATEL MANGALDAS and Mr. VIJAYKUMAR PATEL CHHOTALAL will be a Non-Executive, Independent Director and they are not related to the Promoter or Promoter Group and fulfil the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed there under and the Listing Regulations.

Further, this is to confirm that Mr. JAYANTILAL PATEL SHAMJIBHAI , Mr. SHANKARLAL PATEL MANGALDAS and Mr. VIJAYKUMAR PATEL CHHOTALAL is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule-III to the Listing Regulations read with the SEBI Circular having reference no.CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure 1**.

It may please be noted that the meeting was commenced at 12.00 p.m. and concluded at 12.30 p.m.

Request you to kindly take the above information on record and disseminate the same to the investors through the website.

Thanking you,

Yours faithfully,
FOR JYOTI RESINS & ADHESIVES LIMITED

Jain Manish
Manish Shantilal Jain
(Compliance Officer)
M.No. ACS - 53423



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ANNEXURE 1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

| Sr. No. | Disclosure Requirement | JAYANTILAL PATEL SHAMJIBHAI | SHANKARLAL PATEL MANGALDAS | VIJAYKUMAR PATEL CHHOTALAL |
|---------|--|--|---|---|
| 1 | Reason for change, viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. JAYANTILAL PATEL SHAMJIBHAI as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders | Appointment of Mr. SHANKARLAL PATEL MANGALDAS as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders | Appointment of Mr. VIJAYKUMAR PATEL CHHOTALAL as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders |
| 2 | Date of appointment/cessation and term of appointment | August 22, 2019 up to August 22, 2024 | August 22, 2019 up to August 22, 2024 | August 22, 2019 up to August 22, 2024 |
| 3 | Brief profile (in case of appointment) | Attached as <i>Annexure-A</i> | Attached as <i>Annexure-B</i> | Attached as <i>Annexure-C</i> |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Mr. JAYANTILAL PATEL SHAMJIBHAI is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such Authority | Mr. SHANKARLAL PATEL MANGALDAS is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such Authority | Mr. VIJAYKUMAR PATEL CHHOTALAL is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such Authority |





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Annexure-A

Brief Profile of Mr. JAYANTILAL PATEL SHAMJIBHAI, Additional Non – Executive Independent Director.
:- Mr. Jayantilal S. Patel is highly qualified person with M.Com. L.L.B. He has 37 years of experience in the H.R. Department and is widely acknowledged as an industry expert. Under his leadership, the company has been able to appoint smart, qualified & well experience man power and also look after Mediclaim & Personnal Accident Insurance work, Provident Fund, Leave Report, Labour & Gratuity Act etc. work.

Annexure-B

Brief Profile of Mr. SHANKARLAL PATEL MANGALDAS, Additional Non-Executive Independent Director
:- Mr. Shankarlal M. Patel is qualified person with OLD S.S.C. He has 32 years of experience in as a Factory Manager and is widely acknowledged as an large industry expert. Under his leadership, the company has been able to take care of gardening in open space, pollution control activity and worker / staff job satisfaction work and also look after day to day work in factory.

Annexure-C

Brief Profile of Mr. VIJAYKUMAR PATEL CHHOTALAL, Additional Non-Executive Independent Director :-
Mr. Vijaykumar C. Patel is highly qualified person with B.Com. He has 20 years of experience with customer in the Market and is widely acknowledged as an Marketing Expert. Under his leadership, the company has been able to appoint smart, qualified & well experience Sales Staff and given satisfaction to Carpenter, Dealers and Distributors so that Company products Sales up and market share grow up in the market.

