



ISO 9001 : 2015  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: jsl@jسلمogar.com

Website: www.jسلمogar.com | CIN No.: L31100GJ1966PLC001397

**By Electronic Mode**

March 30, 2024

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 504080**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Independent Director**

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Puthanmatom V. Krishnan (DIN: 00208840) shall be retiring from the position of the Independent Director of the Company, upon completion of his second term effecting from the close of business hours on March 31, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Puthanmatom V. Krishnan during his association with the Company over the years.

The requisite disclosure as required as per the requirement of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as 'Annexure-A'.

Kindly take the abovementioned information on your records.

Thanking you,  
Yours faithfully,  
**For JSL Industries Limited**

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**Yogiraj Hemant Atre**  
**Company Secretary & Compliance Officer**  
**M. No.: ACS 67439**

*Encl: As above*



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### **Annexure-A**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise-Completion of their terms	Retirement pursuant to completion of two consecutive tenure as the Independent Director of the Company.
2	Date of appointment/ Cessation and terms of appointment	Completion of tenure as the Independent Director on March 31, 2024 (close of business hours)
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not applicable