

**Works:**

43/5, Bahalgarh Road, P.O. Bahalgarh – 131021

Distt. Sonapat (Haryana) INDIA

Tel.: 0130- 2216666

Email: eskavee@gmail.com Website. www.jaschindustries.com,

CIN : L24302DL1985PLC383771

JI/SE/

30-08-2024

The BSE Ltd,  
Deptt of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**Updation/Change in directorate**

Dear sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 , this is to inform you that :

(a) in the Annual General Meeting of the Company held on 30<sup>th</sup> August 2024, the following Resolutions have been passed regarding re-appointment of key managerial personnel for a further period of three years :

1. Special Resolution regarding re-appointment and remuneration of Shri Ramnik Garg as Executive Director (whole time)
2. Special Resolution regarding appointment and remuneration of Shri Navneet Garg as Executive Director (whole time)

(b) Shri Naresh Kumar an independent director has vacated his office as such on 29-08-2024 by efflux of time on completion of his second term of five years.

The requisite details as required under the above Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 are attached.

Thanking you,

Yours faithfully,  
For Jasch Industries Ltd

  
S.K. Verma  
Company Secretary



ANNEXURE TO LETTER DATED 30-08-2024

Particulars	
Sr. No.	
1.	<p>Name</p> <p>Shri Navneet Garg (DIN: 00176350)</p> <p>Re-appointment as Executive Director</p>
2.	<p>Name</p> <p>Shri Ramnik Garg (DIN: 00188843)</p> <p>Re-appointment as Executive Director.</p>
3.	<p>Reason for Change viz., appointment, resignation, removal, death or otherwise</p> <p>Date of Appointment/cessation (as applicable) &amp; terms of appointment</p> <p>Re-appointment as Executive Director for a further period of three years i.e. from 01-07-2025 to 30-06-2028</p> <p>Re-Appointment is on whole time basis for a period of three years terminable by either side by giving three months' notice. Other terms are as per Remuneration Policy of the Company</p>
4.	<p>Brief profile (in case of appointment)</p> <p>Shri Navneet Garg, aged 50 years, is a Mechanical Engineer with more than 28 years' of experience in the field of production and management. He specializes in the field of production of synthetic leathers and synthetic adhesives. He has been associated with the Company as its Whole Time Director/Executive Director since 1st May 2006. He is the functional head of the PU Coated Fabrics Division of the Company, looking after production, maintenance, and purchase functions of that Division. He is also a member of Stakeholders' Relationship Committee.</p> <p>Shri Ramnik Garg, aged 54 years, a Graduate Polymer Engineer started his career as Production Manager of the Jasch Plastics India Ltd, and later he was elevated to the post of Whole Time Director in that Company, where he served for over 10 years. He specializes in the field of PVC Coated Fabrics division and looks after the production, maintenance, and purchase functions of that Division. He has been associated with the Company as Whole Time Director/Executive since 1<sup>st</sup> July 2003. He is the functional head of the PVC Coated Fabrics Division of the Company looking after functions mentioned above. He is a Member of the Finance Committee and Stakeholders' Relationship Committee of the Company.</p>
5.	<p>Disclosure of relationships between directors (in case of appointment of a director)</p> <p>Shri Ramnik Garg and Shri Navneet Garg are sons of Shri Jai Kishan Garg (Chairman &amp; Director). Shri Rushil Garg is son of Shri Ramnik Garg</p>
	<p>Name</p> <p>Shri Naresh Kumar (DIN : 06884903)</p> <p>Cessation by efflux of time on completion of his second term of five years [pursuant to Section 149(10) &amp; (11) of the Companies Act, 2013</p> <p>29-08-2024</p> <p>Cessation : Not applicable</p>

