



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

Date: 6th April, 2024

To,
The General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001

Security ID: JAYATMA
Security Code: 539005

Subject: Completion of term of Independent Directors.
Ref: Disclosure submitted to Exchange under Regulation 30 on 5th April, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is hereby informed that Mr. Fenil R. Shah (DIN: 01558417) Non-executive Independent Director and Mr. Premal R. Joshi (DIN: 07021665) Non-executive Independent Director, have completed their terms as an Independent Director and consequently ceased to be the Directors of the Company effective 31st March 2024.

As per Regulation 30 of SEBI (LODR) 2015, there is no specific disclosure is required to be given to the Exchange in case of completion of Second term of Independent Director. Further, the disclosure for resignation of Independent Director is required to be given within 7 days as per Schedule III, Part A of SEBI (LODR) 2015.

The details in respect of Mr. Fenil R. Shah and Mr. Premal R. Joshi, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in Annexure A to this letter.

Thanking you.

For Jayatma Enterprises Limited

Nirav Kalyanbhai Shah
Chairman & Managing Director
DIN: 00397336

Annexure A

Sr. No	Details of events that need to be provided	Mr. Fenil R. Shah	Mr. Premal R Joshi
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Fenil Rameshchandra Shah (DIN:01558417) has completed his term as an Independent Director and consequently ceased to be a Director of the Company.	Mr. Premal R. Joshi (DIN: 07021665) has completed his term as an Independent Director and consequently ceased to be a Director of the Company.
b)	Date of Cessation	31st March 2024	31st March 2024
c)	Brief profile (in case of appointment)	Not Applicable	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
e)	Letter of Resignation along with detailed reason for resignation	Not Applicable – However, the confirmation letter for completing of 2 nd term attached herewith.	Not Applicable – However, the confirmation letter for completing of 2 nd term attached herewith.
f)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Jayatma Industries Limited	Jayatma Industries Limited
g)	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Letter attached herewith.	Letter attached herewith.

Date: 31st March, 2024

To,
The Board of Directors
Jayatma Enterprises Limited
2nd Floor, 1 Laxminagar,
Besides Naranpura Post Office,
Naranpura
Ahmedabad – 380013,

Sub: Completion of 2nd term as an Independent Director.

Dear Sir,

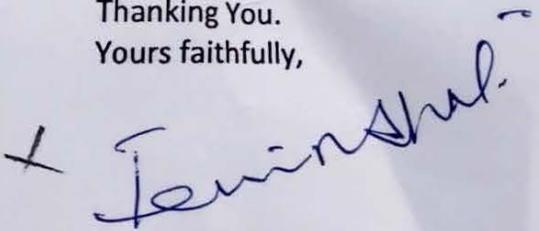
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

I hereby like to inform that, my tenure as Independent Director of the Company completed from the closure of business hours on 31st March 2024, due to completion of 2nd Term as a Non-Executive Independent Director.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking You.
Yours faithfully,


Fenil R. Shah
DIN: 01558417

Date: 31st March, 2024

To,
The Board of Directors
Jayatma Enterprises Limited
2nd Floor, 1 Laxminagar,
Besides Naranpura Post Office,
Naranpura
Ahmedabad – 380013,

Sub: Completion of 2nd term as an Independent Director.

Dear Sir,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

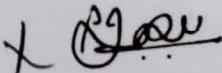
I hereby like to inform that, my tenure as Independent Director of the Company completed from the closure of business hours on 31st March 2024, due to completion of 2nd Term as a Non-Executive Independent Director.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking You.

Yours faithfully,



Premal Joshi
DIN: 07021665