



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@jslmogar.com

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

**By Electronic Mode**

December 19, 2023

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

**Scrip Code: 504080**

**Subject: Outcome of Board Meeting held on Tuesday, December 19, 2023**

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), we wish to inform you that the Board of Directors in their Meeting held today i.e., **Tuesday, December 19, 2023**, based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the Shareholders, have unanimously approved the appointment of Ms. Pragnya Seth (DIN: 00074293) as an Additional Director in the capacity of a Non-Executive, Independent Director of the Company for a period of five years with effect from December 19, 2023 to December 18, 2028.

To the best of our knowledge and information and as confirmed by Ms. Pragnya Seth, she has not been debarred from holding the office as a Director of the Company, by virtue of an order passed by the SEBI or any other authority. Further, as affirmed by her, she is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

Further, the Board of Directors approved seeking approval of the Shareholders of the Company by way of Postal Ballot for the aforesaid appointment of Ms. Pragnya Seth as an Independent Director. The requisite details regarding the Postal Ballot will be communicated in due course.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated July 11, 2023, are given in Annexure A.

The Meeting commenced at 3:00 P.M. and concluded at 03:20 P.M.



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Kindly take above information on your record.

Thanking you,

**For JSL Industries Limited**

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**K. J. Gupta**  
**Chief Executive Officer**

*Encl.: as above*



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### Annexure A

**Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated July 11, 2023**

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment of Ms. Pragnya Seth (DIN: 00074293) as an Additional Director in the capacity of a Non-Executive, Independent Director of the Company.
2.	date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Ms. Pragnya Seth (DIN: 00074293) is appointed as an Additional Director in the capacity of a Non-Executive, Independent Director of the Company for a period of five years with effect from December 19, 2023 to December 18, 2028, subject to approval of the Members of the Company.
3.	brief profile (in case of appointment)	Ms. Pragnya Seth has done her graduation in MSc. Tech - Science Technology and Development from Birla institute of Technology and Science, Pilani. She has over 30+ years of cumulative experience as a professional in Software Development, Corporate Learning, Organizational Development, Performance Consulting, Facilitation, Executive Coaching, Human Resources, and Leadership Development services. She is also proficient in handling international assignments across a variety of multinational organizations. She has deep insights into leadership development, cross-cultural teams, and organizational development.
4.	disclosure of relationships between directors (in case of appointment of a director)	Ms. Pragnya Seth is not related to any Directors of the Company.