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CIN : L24302DL1985PLC383771

JI/SE/N/2

27th October 2023

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

Sub: Outcome of Board Meeting held on 27th October 2023

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with Schedule III, the Board of Directors has approved the appointment of Ms. Jyoti Rani as Chief Financial Officer of the Company.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are mentioned below:

Sr. No.	Particulars	Details
1	Name	Ms. Jyoti Rani
2	Reason for change viz. appointment, removal, resignation, death or otherwise	Appointment as Chief Financial Officer
3	Date of appointment/cessation (as applicable) & terms of appointment	27-10-2023
4	Brief Profile (in case of appointment)	Ms. Jyoti Rani is a B. Com (2008 qualified) and an Associate Member of the Institute of Cost Accountants of India (2012 qualified). She had been working as Manager (Finance) in the Company since 15-01-2020.
5	Disclosure of relationships between directors (in case appointment of a director)	Not Applicable

Yours faithfully,

For Jasch Industries Ltd


Jai Kishan Garg
Director

