

JASCH INDUSTRIES LIMITED

JASCH

Works:

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CIN : L24302DL1985PLC383771

JI/SE/N/3
20th May 2023

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

Sub: Outcome of Board Meeting held on 20th May 2023

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with Schedule III, this is to inform you that the Board of Directors in their Meeting held on 20th May 2023 has approved the following:

1. Appointment of Shri Rushil Garg as an Executive Director subject to the approval of the members in the forthcoming Annual General Meeting.
2. Appointment of Shri Om Prakash Garg as an Additional Director (Independent) and has recommended to the next AGM for his appointment for a period of five years.
3. Appointment of M/s Mukesh Arora & Co. as Secretarial Auditor for the financial year 2023-2024.
4. Appointment of M/s Vipul Bhardwaj & Co, Cost Accountant. as Cost Auditor for the financial year 2023-2024.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-1.

Yours faithfully,
For Jasch Industries Ltd


J.K. Garg
Managing Director



Encl: As above

Particulars		Details		
1.	Name	Shri Rushil Garg (DIN: 10163621)	Shri Om Prakash Garg (DIN: 00600413)	M/s Mukesh Arora & Co., Company Secretaries (FRN: 4405)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as an Executive Director	Appointment as an Additional Director (Independent)	Appointment as Secretarial Auditor
3.	Date of Appointment/cessation (as applicable) & terms of appointment	20 th May 2023. Appointment is on whole time basis for a period of three years terminable by either side by giving three months' notice	20 th May 2023. Appointment is till the conclusion of the next Annual General Meeting, whereat he is proposed to be appointed as Independent Director.	20 th May 2023 Appointment is for one financial year i.e. 2023-24 to conduct Cost Audit as per law.
4.	Brief profile (in case of appointment)	B.Tech (Chemical Engineering) and Post Graduate Diploma in Family Managed Business. Joined the Company in 2018. Currently working as Vice President (PVC Segment).	B.E. in Mechanical Engineering. Post Graduate Diploma in Computer Management. Over four decades of work experience as Production Engineer, Manager (Project Finance), Nominee Director of IDBI on the Board of Haryana Financial Corporation, General Manager (Corporate Finance & Planning) and Executive Director of the Company.	M/s Vipul Bhardwaj & Co., is a firm of Cost Accountants, established in 2011, providing a better way to manage important, non-core business processes including Cost Management, Working Capital Management, Pricing policy determination, Finance & Accounts, Payroll Management, Manpower Outsourcing, Data Processing, CRM, Commercial & Record keeping.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Rushil Garg is a son of Shri Ramnik Garg (Executive Director) and grandson of Shri Jai Kishan Garg (Managing Director). Shri Manish Garg and Shri Navneet Garg (Executive Directors) are his uncles.	Shri Om Prakash Garg is not related to any director.	Not Applicable

