



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2015 COMPANY)

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 Phone : (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, Email : info@euro7000.com, CIN: L24229GJ1993PLC020879
Date :- 26/08/2019

To, General Manager
(DCS) Bombay Stock Exchange,
Floor - 25, P. J. Towers,
Dalal Street. Mumbai - 400 001.

REF : SCRIP CODE NO. 514448

**Sub :- Intimation on Cessation of Non-Executive Independent Directors in board meeting on
26th August 2019.**

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). 2015 we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a resolution today, i.e. on 26th August, 2019, approving cessation Mr.UMAKANT GOVINDBHAI PATEL (DIN : 00304353), Mr. HARSHAD GOVINDBHAI PATEL (DIN : 03572394), Mr. KALPESH RASIKBHAI PATEL (DIN : 00274664) and Mr. CHANDULAL CHHOTALAL PATEL (DIN : 00304327) as an " Independent Non- Executive Director " on the Board of Directors of the Company with effect from August 26, 2019.

Cessation of term of Independent Directors:

Shri UMAKANT GOVINDBHAI PATEL (DIN : 00304353) Independent Director of the Company has conveyed his desire not to seek re-appointment as Independent Director of the Company Accordingly, the tenure of Shri UMAKANT GOVINDBHAI PATEL as Director of the Company shall come to end on 26th August, 2019.

Mr. HARSHAD GOVINDBHAI PATEL (DIN : 03572394) Independent Director of the Company has conveyed his desire not to seek re-appointment as Independent Director of the Company Accordingly, the tenure of Shri HARSHAD GOVINDBHAI PATEL as Director of the Company shall come to end on 26th August, 2019.

Mr. KALPESH RASIKBHAI PATEL (DIN: 00274664) Independent Director of the Company has conveyed his desire not to seek re-appointment as Independent Director of the Company Accordingly, the tenure of Shri KALPESH RASIKBHAI PATEL as Director of the Company shall come to end on 26th August, 2019.

Mr. CHANDULAL CHHOTALAL PATEL (DIN : 00304327) Independent Director of the Company has conveyed his desire not to seek re-appointment as Independent Director of the Company Accordingly, the tenure of Shri CHANDULAL CHHOTALAL PATEL as Director of the Company shall come to end on 26th August, 2019.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no.CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure 1**.

It may please be noted that the meeting was commenced at 12.00 p.m. and concluded at 12.30 p.m.





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Request you to kindly take the above information on record and disseminate the same to the investors through the website.

Thanking you,

Yours faithfully,
FOR JYOTI RESINS & ADHESIVES LIMITED

Jain Manish
Manish Shantilal Jain
(Compliance Officer)
M.NO. ACS – 53423



ANNEXURE 1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Disclosure Requirement	UMAKANT GOVINDBHAI PATEL	HARSHAD GOVINDBHAI PATEL	KALPESH RASIKBHAI PATEL	CHANDULAL CHHOTALAL PATEL
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Cessation of Mr. UMAKANT GOVINDBHAI PATEL as an Non – Executive, Independent Director of the Company.	Cessation of Mr. HARSHAD GOVINDBHAI PATEL as an Non – Executive, Independent Director of the Company.	Cessation of Mr. KALPESH RASIKBHAI PATEL as an Non – Executive, Independent Director of the Company.	Cessation of Mr. CHANDULAL CHHOTALAL PATEL as an Non – Executive, Independent Director of the Company.
2	Date of appointment/ cessation and term of appointment	August 26, 2019 (Close of business hours)	August 26, 2019 (Close of business hours)	August 26, 2019 (Close of business hours)	August 26, 2019 (Close of business hours)
3	Brief profile (in case of appointment)	NA	NA	NA	NA
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NA	NA	NA	NA