



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2008 COMPANY)

405 - 406, Rajkamal Plaza, - B, 4th Floor,
Opp. Sakar - III, Income Tax, Ahmedabad-380014.
Ph. : 079-27540153, 27544769 M : 94273 20474
CIN : L24229GJ1993PLC020879
Email : info@euro7000.com

Date: 31/07/2018

TO,
Bombay Stock Exchange Ltd
Corporate relationship Department
2nd Floor , New building Wing,
Routunda Building . P.J.Towers,
Dalal Street Mumbai 400001

Ref: SCRIP CODE 514448

Sub: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) regulation 2015 for Appointment of company secretary and compliance officer .

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 , we wish to you that MR. MANISH SHANTILAL JAIN, has been appointed as the Company secretary and Compliance Officer of the company at the meeting of board of directors held on 31st JULY, 2018 ,w.e.f. 1st AUGUST 2018 pursuant to section 203 of the companies Act 2013 read with Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Following are the details of the Compliance Officer .

Email id : manish.jain.910907@gmail.com

Contact No. : 9016776257

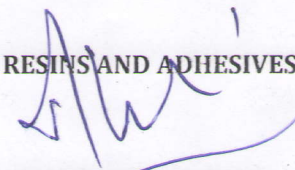
Membership No : 53423

Permanent Account No. : BAPPJ7888B

You are requested to please take on record the above mentioned information for your reference, and to inform all concerned accordingly.

Thanks and regards

FOR, JYOTI RESINS AND ADHESIVES LTD


MANAGING DIRECTOR
JAGDISH NATHALAL PATEL
DIN: (00304924)





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I. Brief profile of Mr. MANISH SHANTILAL JAIN :-

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A) Date Of Appointment - 1st August , 2018

B) Brief Profile:-

PARTICULAR	Appointment of Company Secretary / Compliance Officer
Name	Manish Shantilal Jain
Fathers name	Shantilal Jain
Membership No	53423
Permanent Account No.	BAPPJ7888B
Date of Birth	07/09/1991
Age	27 Years
Education/ Qualification	B.Com., C.S.
Experience	1 Year

FOR, JYOTI RESINS AND ADHESIVES LTD

MANAGING DIRECTOR
JAGDISH NATHALAL PATEL
DIN: (00304924)

