



**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<sup>ST</sup> JULY, 2018

TO,  
The Secretary  
**The Bombay Stock Exchange Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal street, Mumbai-400 001

**SUB: Disclosure of material events or information in pursuance of Reg. 30 read with para A of Schedule III of SEBI (LODR) Regulations ,2015 (Change in Directors)**

**Ref :- Jyoti Resins and Adhesives Ltd (BSE Script code :- 514448 ISIN NO. INE577D01013)**

Dear Sir/ Madam,

With reference to the above captioned subject, this is to inform you that in the meeting of the Board of Directors of the Company held on today, 31<sup>st</sup> July, 2018. Mr. Harshad Govindbhai Patel bearing DIN no **03572394** and Mr. Kalpesh Rasikbhai Patel bearing DIN no **00274664** have been appointed as an additional director as well as Independent Director of the company for a period of 5 (Five) years with effect from 31<sup>st</sup> July, 2018 subject to approval of Members in ensuing Annual General Meeting.

In pursuance of BSE Circular LIST/COMP/74/2018-19 dated 20<sup>th</sup> June, 2018, the Board also affirms that Mr. Harshad Govindbhai patel and Mr. Kalpesh Rasikbhai patel are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Change in Directors is one of the material events as per Reg. 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, therefore a brief profile of the Director is enclosed.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,  
Yours Faithfully,  
FOR JYOTI RESINS AND ADHESIVES LTD

MANAGING DIRECTOR  
JAGDISH NATHALAL PATEL  
DIN :- 00304924



Encl: Brief Profile of Director

**CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE E III  
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015**

( Appointment of Mr. Harshad Govindbhai Patel and Mr. Kalpesh Rasikbhai Patel as an  
Additional Director as well as Independent Director)

- I. Reason for Change:- Appointment of Director
- II. A) Date Of Appointment – 31<sup>st</sup> July, 2018  
B) Term of Appointment – 5 years, i.e 31<sup>st</sup> July, 2018 to 30<sup>th</sup> July, 2023
- III. Brief Profile:-

<b>PARTICULAR</b>	<b>Appointment of Independent Director</b>
Name	Harshad Govindbhai patel
Fathers name	Govindbhai patel
Director Identification No	03572394
Permanent Account No.	ACHPP0020E
Date of Birth	13.12.1968
Age	50 Years
Education/ Qualification	H.S.C.
Experience	20 Years experience in the field of Packing & Dispatch Department
No. of company / ies in which directorship held except appointee company	N.A.

- IV. Brief Profile:-

<b>PARTICULAR</b>	<b>Appointment of Independent Director</b>
Name	Mr. Kalpesh Rasikbhai Patel
Fathers name	Rasikbhai Patel
Director Identification No	00274664
Permanent Account No.	ALUPP0802G
Date of Birth	21.07.1971
Age	47 Years
Education/ Qualification	B.Com.
Experience	25 Years experience in the field of Purchase, Sales Order & Accounts
No. of company / ies in which directorship held except appointee company	N.A.

- V. Disclosure of Relationship between Directors:- No relationship with any Director of the  
Company

FOR, JYOTI RESINS AND ADHESIVES LTD

MANAGING DIRECTOR  
JAGDISH NATHALAL PATEL  
DIN :- 00304924

