



# JAYSHREE CHEMICALS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016  
Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com  
Website : www.jayshreechemicals.com CIN : L24119WB1962PLC218608



23<sup>rd</sup> September, 2022

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai — 400001  
(Scrip Code : 506520)

Dear Sirs,

**Sub: Intimation of completion of tenure of Independent Directors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Satish Kapur (DIN: 00051163) and Smt. Sindhubala Choudhury (DIN: 00848070) ceased to be Independent Directors of the Company consequent to their retirement on completion of their tenure at the 60<sup>th</sup> Annual General Meeting of the Company held on Thursday, 22<sup>nd</sup> September, 2022 through Video Conference.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in Annexure-I attached to this letter.

Please take above on record.

Thanking You.

Yours Faithfully,  
For Jayshree Chemicals Ltd.

(S K Lahoti)  
Company Secretary

Encl: As stated



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ISO 9001 & ISO 14001



DNV

REGISTERED FIRM

## Annexure-I

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

Sl. No.	Details of Events that need to be provided	Shri Satish Kapur (DIN: 00051163)	Smt. Sindhubala Choudhury (DIN: 00848070)
1	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Shri Satish Kapur (DIN: 00051163) ceased to be an Independent Director of the Company consequent to his retirement on completion of his tenure at the 60 <sup>th</sup> Annual General Meeting of the Company held on Thursday, 22 <sup>nd</sup> September, 2022 through Video Conference.	Smt. Sindhubala Choudhury (DIN: 00848070) ceased to be an Independent Director of the Company consequent to her retirement on completion of her tenure at the 60 <sup>th</sup> Annual General Meeting of the Company held on Thursday, 22 <sup>nd</sup> September, 2022 through Video Conference.
2	Date of <del>appointment / cessation (as applicable) &amp; term of appointment</del>	22 <sup>nd</sup> September, 2022	22 <sup>nd</sup> September, 2022
3	Brief profile (in case of appointment)	Not applicable	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

For JAYSHREE CHEMICALS LIMITED

Company Secretary