



JAYATMA INDUSTRIES LIMITED

Regd. Office. : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

18th September, 2023

To,

**Department of Corporate Services,
BSE limited**

Ground Floor, P. J. Tower,
Dalal Street, Fort, Mumbai-400001.

Security ID: JAYIND

Security Code: 531323

Subject: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Appointment of Mr. Premal Joshi (DIN: 07021665) as an Independent Director for 1st term of 5 years.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A (Point 7) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take a note that Members of the Company at their meeting held on Monday, 18th September, 2023 appointed Mr. Premal Joshi (DIN: 07021665) as an Independent Director of the company and who is not liable to retire by rotation, to hold office for the first term of 5 consecutive years Commencing from September 18, 2023 to September 17, 2028."

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Premal Joshi has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

Kindly take the above information on your record.

Thanking you.

For Jayatma Industries Limited

**Nirav Kalyanbhai Shah
CEO & Director
DIN: 00397336**

Encl: Profile of Mr. Premal Joshi

Annexure

Appointment of Mr. Premal Joshi (DIN:07021665) as an Director (Independent Director Category) of the Company.

Sr. No.	Details of the events	Information of such events
1.	Name	Mr. Premal Joshi (DIN: 07021665)
2.	Reason for change	Mr. Premal Joshi has been Appointed as the Independent Director.
3.	Date of Appointment Term of Appointment & Reason of Appointment	18 th September, 2023 Mr. Premal Joshi be appointed as an Independent Director of the company, to hold office for the first term of 5 consecutive years Commencing from September 18, 2023 to September 17, 2028.
4.	Brief Profile	Mr. Premal Joshi, has vast experience in the Legal field. He holds decades of experience in various fields of law and its execution.
5.	Disclosure of relationship between directors	None