



Ref: JSTL/BOD/BSE/2020-21/Nov20

Date: November 24, 2020

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai-400001
BSE Scrip Code: 538837

Dear Sir / Madam,

Sub: Appointment as Company Secretary & Compliance Officer with effect from 24.11.2020

With reference to the subject cited, this is to inform the exchange that Ms. Sharvari Swapnil Shinde has been appointed as the company secretary cum Compliance Officer of Jeevan Scientific Technology Limited with effect from 24.11.2020.

Ms. Sharvari Swapnil Shinde, Associate member of Institute of Company secretaries of India bearing Membership number: A34889, she has been appointed on the same terms and conditions as applicable under Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Brief profile of Ms. Sharvari Swapnil Shinde is mentioned below

Si. No.	Particulars	Disclosures
1.	Name of Compliance Officer	Ms. Sharvari Swapnil Shinde
2.	Reason for Change	Appointment
3.	Date of Appointment and term of appointment	Ms. Sharvari Swapnil Shinde, a Associate member of the Institute of Company Secretaries of India has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 24 th November, 2020 and she will be responsible for all functions of a Company Secretary as prescribed under Section 203 of the Companies Act,2013. she will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





4.	Brief Profile	Ms. Sharvari Swapnil Shinde is a fellow member of the Institute of Company Secretaries of India having membership No. A34889 and she has knowledge and experience in corporate legal & secretarial services.
5.	Disclosure of relationships between Directors	NA

This is for the information and records of the Exchange, please

Thanking you.

Yours faithfully,

For Jeevan Scientific Technology Limited


K. Krishna Kishore
Managing Director
(DIN: 00876539)

