



Jiya Eco Product Limited

Office: F-11, Raturaj Complex, Crescent Road, Bhavnagar 364001

We Support:



CIN NO: L01111GJ2011PLC068414

GST IN: 24AACCJ7441B1Z0

21st October, 2020

To,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 539225; Security ID: JIYAECO; ISIN: INE023S01016

Dear Sir/ Madam,

Sub:Outcome of Board Meeting

In continuation to our communication dated 12th October, 2020 and further letter dated 21st October, 2020, informing about the rescheduling of the meeting of Board of Directors of the Company, the Board of Directors at their meeting held today inter alia considered and approved the appointment of Mr. Prashant Bharatbhai Raval as the Chief Financial Officer (CFO) of the Company w.e.f 21st October, 2020.

The Board Meeting concluded at 4:40 p.m.

Kindly take the same on records.

Yours Faithfully,

For, **JIYA ECO-PRODUCTS LIMITED**

Y. C. Patel

YOGESH C. PATEL (DIN: 05147701)
MANAGING DIRECTOR

