



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

22nd April, 2024

To,
**Department of Corporate Services,
BSE limited**
Ground Floor, P. J. Tower,
Dalal Street, Fort, Mumbai - 400 001.

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 – Re-Appointment of Mr. Rajan Parikh (DIN: 00198383) as an Independent Director for 2nd term of 5 years.

Ref: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Re-Appointment of Mr. Rajan Parikh (DIN: 00198383) as an Independent Director for 2nd term of 5 years submitted to Exchange on 18th September, 2023.

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 re-appointed Mr. Rajan Parikh (DIN:00198383) as an Independent Director of the company and who is not liable to retire by rotation, to hold office for the second term of 5 consecutive years Commencing from April 22, 2024 to April 21, 2029."

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June 2018, we hereby affirm that Mr. Rajan Parikh 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. Rajan Parikh

Annexure

Re-appointment of Mr. Rajan Parikh (DIN: 00198383) as an Director (Independent Director Category) of the Company.

| Sr. No. | Details of the events | Information of such events |
|----------------|--|--|
| 1. | Name | Mr. Rajan Parikh (DIN: 00198383) |
| 2. | Reason for change | Mr. Rajan Parikh has been Re-appointed as the Independent Director. |
| 3. | Date of Re- Appointment Term of Appointment & Reason of Appointment | 18 th September, 2023 Mr. Rajan Parikh be re-appointed as an Independent Director of the company, to hold office for the second term of 5 consecutive years Commencing from April 22, 2024 to April 21, 2029. |
| 4. | Brief Profile | Mr. Rajan Parikh is engaged in the administrative activity and has varied experience. Moreover he has dynamic qualities and rich managerial skills therefore his involvement in the Company will be beneficial for the future growth and development of the Company. |
| 5. | Disclosure of relationship between directors | None |