

# Sree Jayalakshmi Auto Spin Limited

Regd. Offi : "SANJANA", Davangere Road,  
CHITRADURGA-577501.

Factory : Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,  
CHITRADURGA-577501. (Karnataka)

☎ : Offi.: 223040, Fact.: 234487  
GSTIN : 29AADCS6415K1Z1  
PAN No. AADCS - 6415 K  
website : sjlal.com  
E.mail : sjlalcd@gmail.com



Date: 31<sup>th</sup> July, 2023

To,  
BSE Limited  
Dept. of Corporate Services- CRD  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations,2015-  
Intimation regarding resignation of Compliance Officer.**

**Ref: Scrip Code: 530037**

In pursuance of 30 (4) and (5) of SEBI (Listing and Disclosure Requirement) Regulations, 2015, („Listing Regulations"), we would like to inform you that our Company Secretary and Compliance Officer Ms. Ela Gupta has decided to pursue career opportunities outside the Company and has tendered her resignation with effect from July 22,2023.

Further, we also inform you that by virtue of her resignation as Company Secretary, she also ceases to be the Key Managerial Person (KMP) and Compliance Officer of the company with effect from July 22,2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully  
**For Sree Jayalakshmi Autospin Limited**

K V Prabhakar  
DIN: 01716813  
Managing Director

Resignation of Ela Gupta as Company Secretary and Compliance Officer

1. Reason for change viz. appointment, resignation, removal, death or otherwise

Resignation from the position of Company Secretary and Compliance Officer

2 Date of appointment / cessation

From the closure of business hours on 22 July 2023.