



# 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](mailto:cs@jayatma.com) • Website : [www.jayatmaindustries.com](http://www.jayatmaindustries.com) • CIN: L17110GJ1983PLC006462

**Date: 5<sup>th</sup> April, 2024**

To,  
**The General Manager,**  
**Listing Department,**  
**BSE Limited,**  
P.J. Tower, Dalal Street,  
Mumbai – 400 001

**Security ID: JAYIND**

**Security Code: 531323**

**Subject:** Completion of term of Independent Directors.

**Dear Sir/Ma'am,**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is hereby informed that Fenil R. Shah (DIN: 01558417) Non-executive Independent Director and Mr. Janak Gautambhai Nanavaty (DIN: 00472925) Non-executive Independent Director, have completed their terms as an Independent Director and consequently ceased to be the Directors of the Company effective 31st March 2024.

The details in respect of Mr. Fenil R. Shah and Mr. Janak Gautambhai Nanavaty, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are given in Annexure A to this letter.

Thanking you.

**For Jayatma Industries Limited**

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

**Annexure A**

| <b>Sr. No</b> | <b>Details of events that need to be provided</b>   | <b>Mr. Fenil R. Shah</b>   | <b>Mr. Janak G. Nanavaty</b>  |
|---------------|---|--|---|
| <b>a)</b>     | <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>         | Mr. Fenil Rameshchandra Shah (DIN:01558417) has completed his term as an Independent Director and consequently ceased to be a Director of the Company. | Mr. Janak Gautambhai Nanavaty (DIN:00472925) has completed his term as an Independent Director and consequently ceased to be a Director of the Company. |
| <b>b)</b>     | <b>Date of Cessation</b>  | 31st March 2024  | 31st March 2024   |
| <b>c)</b>     | <b>Brief profile (in case of appointment)</b>   | Not Applicable   | Not Applicable  |
| <b>d)</b>     | <b>disclosure of relationships between directors (in case of appointment of a director)</b> | Not Applicable   | Not Applicable  |