



# JAYATMA INDUSTRIES LIMITED

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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

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**Date: 6<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.  
**Ref:** Disclosure submitted to Exchange under Regulation 30 on 5<sup>th</sup> April, 2024

**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 Mr. 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.

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, there is no specific disclosure is required to be given to the Exchange in case of completion of Second term of Independent Director. Further, the disclosure for resignation of Independent Director is required to be given within 7 days as per Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 13th 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>
a)	<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>Date of Cessation</b>	31st March 2024	31st March 2024
c)	<b>Brief profile (in case of appointment)</b>	Not Applicable	Not Applicable
d)	<b>disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable	Not Applicable
e)	<b>Letter of Resignation along with detailed reason for resignation</b>	Not Applicable – However, the confirmation letter for completing of 2 <sup>nd</sup> term attached herewith.	Not Applicable – However, the confirmation letter for completing of 2 <sup>nd</sup> term attached herewith.
f)	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>	Jayatma Enterprises Limited	Jayatma Enterprises Limited
g)	<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</b>	Letter attached herewith.	Letter attached herewith.

Date: 31<sup>st</sup> March, 2024

To,  
The Board of Directors  
Jayatma Industries Limited  
4<sup>th</sup> Floor, 1 Laxminagar,  
Besides Naranpura Post Office,  
Naranpura  
Ahmedabad – 380013,

Sub: Completion of 2<sup>nd</sup> term as an Independent Director.

Dear Sir,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

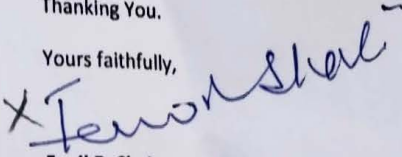
I hereby like to inform that, my tenure as Independent Director of the Company completed from the closure of business hours on 31<sup>st</sup> March 2024, due to completion of 2<sup>nd</sup> Term as a Non-Executive Independent Director.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking You.

Yours faithfully,



Fenil R. Shah  
DIN: 01558417

Date: 31<sup>st</sup> March, 2024

To,  
The Board of Directors  
Jayatma Industries Limited  
4<sup>th</sup> Floor, 1 Laxminagar,  
Besides Naranpura Post Office,  
Naranpura  
Ahmedabad – 380013,

**Sub: Completion of 2<sup>nd</sup> term as an Independent Director.**

Dear Sir,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

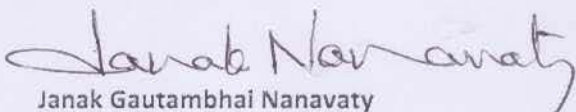
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I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking You.

Yours faithfully,



Janak Gautambhai Nanavaty  
DIN: 00472925