

Regd. Office: 259, 3rd Floor, New Cloth Market, O/s Raipur Gate, Ahmedabad-380 002, Gujarat. (INDIA) Tel.: +91-79-22167030/40/41 Email: info@jayatmaindustries.com • Website: www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

Date: 12th November, 2020

To

**BSE Limited** 

Subject: Resignation of Company Secretary & Compliance Officer

Ref: Scrip Code: 531323

JAYATMA INDUSTRIES LIMITED

Dear Sir/Ma'am,

As per Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that Ms. Charvi Nayani (Membership No A55905), Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from 12<sup>th</sup> November, 2020 due to personal reasons.

Please take note of the same.

For, Jayatma Industries Limited

Nirav Kalyanbhai Shah

CEO & Director DIN: 00397336