

Sree Jayalakshmi Auto Spin Limited

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

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

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



Date: 17.04.2024
Ref. No.

Date.....

To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower
Dalal Street
Mumbai-400001

Sub: Intimation in accordance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, in respect of the automatic vacation of the office of additional director as per regulation 17(IC) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

AUTOMATIC VACATION OF THE OFFICE OF THE ADDITIONAL DIRECTORS TARUN JAIRATH (DIN 10267383) AND YASH SHARMA (DIN 10291986) AS PER REGULATION 17(1C) OF THE SEBI (LODR)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of the Nomination & Remuneration Committee, Board of Directors of the Company approved the appointment the additional directors named as Tarun Jairath (DIN 10267383) and Yash Sharma (DIN 10291986) with effect from 31/10/2023 and 04/12/2023 respectively, however due to the non-compliance of the regulations 17(1C), office of both the directors become vacate with effect from 30/01/2024 and 03/04/2024 respectively

Provision of regulations 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(The listed entity shall ensure that approval of shareholders for appointment or re-appointment of a person on the Board of Directors or as a manager is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.)

This is for your information and record.

Thanking you,
Yours faithfully,
Sree Jayalakshmi Autospin Limited

K.V. Prabhakar
Managing Director