

Jeevan Scientific Technology Limited

a symbol of quality and diverse solutions

Ref: JSTL/BOD/BSE/2023-24/Mar24

Date: March 11, 2024

To
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001.
(BSE Scrip Code: 538837)

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance officer

Unit: Jeevan Scientific Technology Limited (Scrip: 538837)

With reference to the subject cited, this is to inform the Exchange that Mrs. Sharvari Swapnil Shinde has resigned from the post of Company Secretary and Compliance Officer of Jeevan Scientific Technology Limited w.e.f. 31.03.2024 (After close of business hours).

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

Mr. Krishna Kishore Kuchipudi, Managing Director of the Company will act as Compliance officer of the Company till the appointment of new Company Secretary and Compliance Officer.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Jeevan Scientific Technology Limited

Krishna Kishore Kuchipudi Vice Chairman & Managing Director (DIN: 00876539)



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[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

S. No	Particulars	Details
1.	Reason for Appointment/Resignation	Mrs. Sharvari Swapnil Shinde, Company Secretary and Compliance Officer of the Company has tendered her resignation due to personal reasons with effect from closing hours of 31.03.2024
2.	Date of Appointment/Cessation and terms of appointment	31.03.2024
3.	Brief Profile (in case of appointment)	~ -
4.	Disclosure of relationships between directors	NIL
5.	Shareholding, if any in the company	

Date: 11.03.2024

To,
The Board of Directors,
Jeevan Scientific Technology Limited,
Plot no. 1 & 2, Sai Krupa Enclave,
Manikonda Jagir, Near Lanco Hills,
Hyderabad, Telangana – 500 008.

Dear Sir(s)/Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Owing to my personal reasons, I herewith tender my resignation as the Company Secretary and compliance officer of the Company which will take effect from on or before 31.03.2024. I would be glad to extend whatever support I can during my remaining time with the Company. I thank the Board and the Management of the Company for all the support in discharging my duties during my tenure as the Company Secretary and Compliance Officer.

I request the Board to approve my resignation and relieve me from my duties with effect from on or before 31.03.2024.

Thanking you. Yours Truly

Sharvari Swapnil Shinde

Company Secretary

M. No. A34889