

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)



Ref. No: 04.12.2023

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 a meeting of the Board of Directors of the Company held on 04/12/2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of director of the Company at their meeting held on 04/12/2023 have considered and approved the following:

APPOINTMENT OF MR. YASH SHARMA, (DIN: 10291986) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE INDEPENDENT)

On the recommendation of the Nomination & Remuneration Committee, Board of Directors of the Company approved the appointment of Mr. Yash Sharma (DIN: 10291986), as an Additional Director (Non-Executive Independent) w.e.f. 04/12/2023 on the Board of the Company to hold the office till the conclusion of the ensuing General Meeting subject to the approval of the shareholders and he will not be liable to retire by rotation.

This is for your information and record.

Thanking you,
Yours faithfully,
Sree Jayalakshmi Autospin Limited


K.V. Prabhakar
Managing Director

Sree Jayalakshmi Auto Spin Limited

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Ref. No The details as required to be disclosed under the aforesaid Regulation **Date to read with.....**
Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09
September, 2015.

Name of Director	Mr. Yash Sharma (DIN: 10291986)
Reason for change viz appointment, resignation, removal, death or otherwise	On the recommendation of the Nomination & Remuneration Committee Appointment of Mr. Yash Sharma (DIN: 10291986), as an Additional Director (Non-Executive Independent) w.e.f. 04/12/2023 on the Board of the Company
Date of appointment and term of Appointment	Date of Appointment: 04/12/2023 Term of Appointment: To hold the office till the conclusion of the ensuing General Meeting.
Brief Profile-Qualification & Experience	<u>Graduate</u> 5 years of experience in the field of Import and Export
Disclosure of relationship with directors	Mr. Yash Sharma is not related to any director of the Company
Number of Shares held	Nil

Thanking you,
Yours faithfully,
Sree Jayalakshmi Autospin Limited


K.V. Prabhakar
Managing Director