

# Sree Jayalakshmi Auto Spin Limited

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

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

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



Date: 31/10/2023

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

**Sub:** INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CHANGE IN DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Kapil sharma (DIN: 10060527) vide his letter dated October 30, 2023, has tendered his resignation as Non-Executive and Independent Director of the Company with effect from the close of business hours on October 30, 2023, due to pre-occupation and other personal commitments.

Further, the Company has received confirmation from Mr. Kapil Sharma that there are no material reasons for his resignation other than those mentioned in his resignation letter dated October 30, 2023, and the same is enclosed herewith. You are requested to take on record the above information.

This is for your information and record.

**Thanking you,**  
**Yours faithfully,**  
**Sree Jayalakshmi Autospin Limited**

**K.V. Prabhakar**  
**Managing Director**

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Enclosed as Annexure-A

**The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015.**

<b>Reason for change viz appointment, resignation, removal, death or otherwise</b>	Kapil sharma (DIN: 10060527) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on October 30, 2023 due to his pre occupation and other personal commitments
Date of cessation (as applicable) & term of appointment	Close of business hours on October 30, 2023
<b><u>Brief Profile-Qualification &amp; Experience</u></b>	NA
<b><u>Disclosure of relationship with directors</u></b>	NA
Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	NA
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B

**Thanking you,  
Yours faithfully,  
Sree Jayalakshmi Autospin Limited**

**K.V. Prabhakar  
Managing Director**