



ISO 9001 : 2015  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: jsl@jslmogar.com

Website: www.jslmogar.com | CIN No.: L31100GJ1966PLC001397

**By Electronic Mode**

February 08, 2024

To,

**BSE Limited**

P. J. Towers,

Dalal Street,

Mumbai - 400 001

**Scrip Code: 504080**

**Subject: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary**

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the Board of Directors in their Meeting held on February 08, 2024, appointed **Mr. Yogiraj Atre (A67349) as a Company Secretary** of the Company w.e.f., March 18, 2024, in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made there under.

The detailed profile of Mr. Yogiraj Atre as per requirement of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or <del>otherwise</del>	Appointment of Mr. Yogiraj Atre (A67439) for the post of Company Secretary, due to resignation of Mr. Ravi Thanki.
2.	Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	With effect from March 18, 2024
3.	Brief Profile	Mr. Yogiraj Atre (A67439) is an Associate Member of ICSI, New Delhi;  Mr. Yogiraj Atre has done his Bachelor of Commerce and MA in Economics from Savitribai Phule Pune University, Pune. He is also undergoing his Ph.D. on Corporate Governance from Pune University



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		(SPUCC). He is having post qualification experience of more than 2 years as a Company Secretary.
4.	Disclosure of Relationship with Directors inter - se	Not Applicable

Kindly take the above intimation on record and oblige.

Thanking you,

**For JSL Industries Limited**

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**K. J. Gupta**

**Chief Executive Officer**