

# 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. Date: 10.10.2023

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 09/10/2023

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 9/10/2023 have considered and approved the following:

**APPOINTMENT OF MS. KAPIL SHARMA (DIN: 10060527) AS AN ADDITIONAL DIRECTOR (EXECUTIVE NON-INDEPENDENT)**

On the recommendation of the Nomination & Remuneration Committee, Board of Directors of the Company approved the appointment of Ms. Kapil Sharma (DIN: 10060527), as an Additional Director (Executive Non-Independent) w.e.f. 09/10/2023 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

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**Ref. No.** **Date**  
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>Name of Director</b>	Ms. Kapil Sharma (DIN: 10060527)
<b>Reason for change viz appointment, resignation, removal, death or otherwise</b>	On the recommendation of the Nomination & Remuneration Committee Appointment of Ms. Kapil Sharma (DIN: 10060527), as an Additional Director (Executive Non-Independent) w.e.f. 09/10/2023 on the Board of the Company
<b>Date of appointment and term of Appointment</b>	<b>Date of Appointment:</b> 09/10/2023 <b>Term of Appointment:</b> To hold the office till the conclusion of the ensuing General Meeting
<b>Brief Profile- Qualification &amp; Experience</b>	<u>Graduate</u> 15 years of experience in the field of Accounts and Management.
<b>Disclosure of relationship with directors</b>	Mr. Kapil Sharma is not related to any director of the Company
<b>Number of Shares held</b>	Nil

Thanking you,  
Yours faithfully,  
Sree Jayalakshmi Autospin Limited

K.V. Prabhakar  
Managing Director