



# JAYATMA INDUSTRIES LIMITED

Regd. Office : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700  
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

**18<sup>th</sup> September, 2023**

To,  
**Department of Corporate Services,  
BSE limited**  
Ground Floor, P. J. Tower,  
Dalal Street, Fort, Mumbai - 400 001.

**Security ID: JAYIND**  
**Security Code: 531323**

**Subject: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 – Re-Appointment of Mr. Rajan Parikh (DIN: 00198383) as an Independent Director for 2<sup>nd</sup> term of 5 years.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A (Point 7) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take a note that Members of the Company at their meeting held on Monday, 18<sup>th</sup> September, 2023 re-appointed Mr. Rajan Parikh (DIN:00198383) as an Independent Director of the company and who is not liable to retire by rotation, to hold office for the second term of 5 consecutive years Commencing from April 22, 2024 to April 21, 2029."

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we hereby affirm that Mr. Rajan Parikh has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

Kindly take the above information on your record.

Thanking you.

**For Jayatma Industries Limited**

**Nirav Kalyanbhai Shah**  
**CEO & Director**  
**DIN: 00397336**

**Encl: Profile of Mr. Rajan Parikh**

## Annexure

### Re-appointment of Mr. Rajan Parikh (DIN: 00198383) as an Director (Independent Director Category) of the Company.

<b>Sr. No.</b>	<b>Details of the events</b>	<b>Information of such events</b>
1.	Name	Mr. Rajan Parikh (DIN: 00198383)
2.	Reason for change	Mr. Rajan Parikh has been Re-appointed as the Independent Director.
3.	Date of Re- Appointment  Term of Appointment & Reason of Appointment	18 <sup>th</sup> September, 2023  Mr. Rajan Parikh be re-appointed as an Independent Director of the company, to hold office for the second term of 5 consecutive years Commencing from April 22, 2024 to April 21, 2029.
4.	Brief Profile	Mr. Rajan Parikh is engaged in the administrative activity and has varied experience. Moreover he has dynamic qualities and rich managerial skills therefore his involvement in the Company will be beneficial for the future growth and development of the Company.
5.	Disclosure of relationship between directors	None