

Date: 29th July, 2023

To,
BSE Limited
Dept. of Corporate Services- CRD
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations,2015-
Intimation regarding resignation of Compliance Officer.**

Ref: Scrip Code: 530037

In pursuance of 30 (4) and (5) of SEBI (Listing and Disclosure Requirement) Regulations, 2015, („Listing Regulations"), we would like to inform you that our Company Secretary and Compliance Officer Ms. Ela Gupta has decided to pursue career opportunities outside the Company and has tendered her resignation with effect from July 22,2023.

Further, we also inform you that by virtue of her resignation as Company Secretary, she also ceases to be the Key Managerial Person (KMP) and Compliance Officer of the company with effect from July 22,2023.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully
For Sree Jayalakshmi Autospin Limited

K V Prabhakar
DIN: 01716813
Managing Director

From:
Ela Gupta
Address: House No. 165, Chamunda Square, Gandhi Nagar
Itarsi 461111
Email ID: elagupta01@gmail.com

To,
Board of Directors
SREE JAYALAKSHMI AUTOSPIN LTD
Address: Sanjana, Davangere Road, Chitradurga , Karnataka, 577501


Subject: Resignation Letter

Dear Sir(s)/Madam,
I would like to inform you that I am resigning from my position as Company Secretary with effect from July 22, 2023.

I would like to thank you for the opportunities and professional and personal development that you have provided during my tenure. I have enjoyed working for the Company and appreciate the support provided to me during my tenure with the Company.

Thanking You,

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Ela Gupta', is written over a light blue grid background.

Ela Gupta
Membership No. A55325
Date: 22.07.2023
Place: Bangalore