



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

May 22, 2025

To,
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504080

Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') - Appointment of Additional Directors in capacity of a Non-Executive Independent Director

Dear Sir/Madam,

- Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors in their Meeting held today i.e., Tuesday May 22, 2025, Based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the Shareholders, have unanimously approved the appointment of Mr. Bipinkumar Vasantrya Chemburkar (DIN: 00073385) as an Additional Director in the capacity of a Non-Executive, Independent Director of the Company for a period of five years with effect from **May 22, 2025 to May 21, 2030**.

To the best of our knowledge and information as confirmed by Mr. Bipinkumar, he has not been debarred from holding the office as a Director of the Company, by virtue of an order passed by the SEBI or any other authority. Further, as affirmed by him, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

Further, the Board of Directors approved seeking approval of the Shareholders of the Company by way of AGM for the aforesaid appointment of Mr. Bipinkumar as an Independent Director. The requisite details regarding the AGM will be communicated in due course.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure A.



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Kindly take above information on your record.

Thanking you,

For JSL Industries Limited

K. J. Gupta
Chief Executive Officer

Encl.: as above



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Annexure A

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Bipinkumar Vasantryao Chemburkar (DIN: 00073385) as an Additional Director in the capacity of a Non-Executive, Independent Director of the Company.
2.	date of appointment/ cessation (as applicable) & term of appointment	Bipinkumar Vasantryao Chemburkar (DIN: 00073385) is appointed as an Additional Directors in the capacity of a Non-Executive, Independent Director of the Company for a period of five years with effect from May 22, 2025 to May 21, 2030, subject to approval of the Members of the Company.
3.	brief profile (in case of appointment)	Mr. Bipinkumar Vasantryao Chemburkar has done graduation in Mechanical Engineering B.E. from M. S. University, Vadodara. He has over 35+ years of cumulative experience as an engineer, Technical Consultancy and trading, manufacturing High precision components and assemblies and Exporting majority of production. He is also proficient in handling international assignments across a variety of multinational organizations. He has deep insights into Business Financial Planning.
4.	disclosure of relationships between directors (in case of appointment of a director)	Mr. Bipinkumar is not related to any Directors of the Company.