



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@jسلمogar.com

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

BY: ELECTRONIC MODE

March 26, 2024

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

Security Code: 504080

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide letter dated February 8, 2024 we have intimated that Mr. Yogiraj Hemant Atre has been appointed as the Company Secretary of the Company w.e.f. March 18, 2024.

Further, in accordance with Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today made Mr. Yogiraj Hemant Atre as the Compliance Officer of the Company w.e.f., March 26, 2024.

Kindly take the above disclosure on your records.

**Thanking You,
For JSL Industries Limited**

Mr. K. J. Gupta
Chief Executive Officer