

**06.02.2024**

**To,**  
The Manager,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Script Code: 514448**

Dear Sir,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Re-submission of Intimation w.r.t. E-mail of BSE Limited dated 02.02.2024**

This is with reference to E-mail received from BSE Limited, we hereby resubmit the resignation of Company Secretary and Compliance Office of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Manish Jain , Company Secretary (Membership No.A53423) has tendered his resignation on 25<sup>th</sup> September, 2023 and received by the Company on 25<sup>th</sup> September, 2023, from the post of Company Secretary and Compliance Officer of the Company due to his pre-occupation.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A.**

Yours faithfully,

**For, Jyoti Resins and Adhesives Limited**

**Utkarsh Jagdishbhai Patel**  
**Managing Director**  
**DIN: 02874427**

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 Phone : (02764) 286327, (M) : 94273 58400  
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060  
Phone : 079-29700574, 40026268, M: 9427320474, Email : info@euro7000.com, CIN: L24229GJ1993PLC020879

**Annexure-A**

Resignation of Mr. Manish Jain as Company Secretary and Compliance Officer of the Company

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
<b>1</b>	<b>Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise</b>	Resignation from the position of Company Secretary and Compliance Officer due to Preoccupation elsewhere.
<b>2</b>	<b>Date of appointment / cessation</b>	From the closure of business hours on 25 <sup>th</sup> September, 2023.

\*\*\*\*\*

RESIGNATION LETTER FROM THE POST OF COMPANY SECRETARIES

Your Name: MANISH JAIN

Your Address: C-7/8 JULLI APPARTMENT, OPPOSITE CHANDRAMANI HOSPITAL,  
SHAHIBAUG AHMEDABAD-380004

MOBILE: +919016776257

EMAI: MANISH.JAIN.910907@GMAIL.COM

MEMBERSHIP NUMBER: A53423

Date: 25/09/2023

Organization: Jyoti Resins & Adhesives Ltd.

OrganizationAddress: AHMEDABAD, INDIA

Dear Mr. Utkarsh Patel

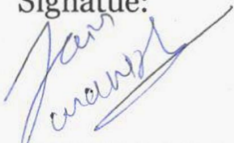
I would like to inform you that I am resigning from my position as Company Secretaries and Compliance Officer of the Jyoti Resins & Adhesives Ltd. due to pre-occupation and there is no other reason except as mentioned above.

Thank you for the opportunities for professional and personal development that you have provided me during my employment ship.

I have enjoyed working for Jyoti Resins & Adhesives Ltd. and appreciate the support provided me during my tenure with the company.

If I can be of any help during this transition, please let me know. Sincerely,

Signature:



MANISH JAIN