



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

February 08, 2025

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

Scrip Code: 504080

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director (Non- executive & non-Independent).

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), this is to inform the resignation of Dr. Kirit K. Thakkar (DIN: 00208849) as a Director (Non-Executive & Non-Independent) with effect from close of business hours on February 08, 2025.

The details pertaining to resignation of Dr. Kirit K. Thakkar as required under Regulation 30 read with Schedule III- Para A of Part A of the Listing Regulations & SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as 'Annexure I'.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For JSL Industries Limited

Yogiraj Hemant Atre
Company Secretary & Compliance Officer
ACS 67439

Encl.: as above



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'Annexure I'

Brief disclosure on resignation of Dr. Kirit K. Thakkar (DIN: 00208849), Director (Non- executive & Non-Independent) pursuant to Regulation 30 read with Schedule III- Para A of Part A of the Listing Regulations & Additional Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Disclosure
1	Reasons for Change	Resignation Due to his Personal commitments and health issues, he tendered his resignation from the office of Director (Non-Executive & Non- Independent) on the Board of the Company with effect from the close of business hours on February 08, 2025.
2	Date of Cessation	February 08, 2025
3	Brief profile	N.A.
4	Disclosure of relationships between Directors/KMP	N.A
5	Letter of Resignation along with detailed reason for resignation	Reason: Due to his Personal commitments and health issues. Further there are no other reasons for resignation other than provided above. Resignation letter copy is attached herewith.

February 08, 2025

To,
The Board of Directors,
JSL Industries Limited
NH-8, Mogar, Anand
Gujrat 388340.

Sub: - Resignation from the Board of JSL Industries Limited

Dear Directors,

I hereby tender my resignation from the Board of JSL Industries Limited ("the Company") as Director, (Non-Executive & Non-Independent Director) and consequently as a Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board, with effect from close of business hours of February 08, 2025 on ground of my Health Issues and other personal Commitments.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board and consequently from the all the Committees.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as the Non-Executive & Non-Independent Director of the Company and wish the Company the very best in its future endeavours.

Yours faithfully,



Dr. K. K. Thakkar
(DIN: 00208849)