



# JAYSHREE CHEMICALS LIMITED

CIN : L24119WB1962PLC218608

Registered Office : 14, N. S. Road, 1st Floor, Suite No. 101, Kolkata - 700 001

Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com

Website : www.jayshreechemicals.com MSME Registration No. : TN-03-0043389



02<sup>nd</sup> April, 2025

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code: 506520**

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

Dear Sir,

In furtherance to our letters dated 14<sup>th</sup> February, 2025 intimating resignation of the Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that subsequent to resignation of Shri Akash Ghuwalewala as Company Secretary & Compliance Officer he has also ceased to be the Nodal Officer of the Company w.e.f. from 20<sup>th</sup> February (end of business hours).

Further, pursuant to Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, the Board through Resolution by Circulation dated 01<sup>st</sup> April, 2025 which has received the requisite majority on 1<sup>st</sup> April, 2025 has appointed Shri Rajesh Kumar Singhi (Whole-time Director & CFO) of the Company as the Nodal Officer of the Company w.e.f. the date of passing of the resolution i.e. 1<sup>st</sup> April, 2025 for the purpose of verification of claims and co-ordination with Investor Education and Protection Fund Authority.

A details of the Nodal officer is as below:

Name	Shri Rajesh Kumar Singhi
Designation	Whole –Time Director and CFO
Mailing Address	31, Chowringhee Road, Kolkata-700016
Telephone No	(033) 7150 0500
Email address	co.sec@jayshreechemicals.com

Please take the above on record.

Thanking you,

Yours faithfully  
For Jayshree Chemicals Limited

Rajesh Kumar Singhi  
Director  
DIN:01210804