

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Registered office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063.

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060

Tel: 022-28414262, **Email:** jattashankarind@yahoo.com, **Website:** www.jsil.in

To,

Date: 22nd September, 2025

BSE Limited,

Corporate Services Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)

Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company at its Annual General Meeting held on Saturday, 20th September 2025 at 12:00 PM, has appointed: -

1. To approve the appointment of Mr. Keval Jayanti Khudai (DIN: 11153664) as A Managing Director of the Company
2. To regularization of Mr. Vishal Prakashbhai Ashara (DIN:11150490) from Additional Director to Executive Director of the Company
3. To approve the appointment of Mr. Nileshbhai Bhagvanji Bapodara (DIN: 11193225) as a Whole Time Director of the Company
4. Regularization of Mr. Siddharth Parshottam Gajra (DIN: 10223234) and Mr. Harsh Pankajkumar Nayak (DIN: 10805325) as an Independent Director of the Company for the five (5) consecutive years.
5. appointment of M/s B.S. Vyas & Associates, Ahmedabad, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five (5) years (Brief Profile attached as annexure F)

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure 'A, B, C, D and E'**

This is for your information and record.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari

Company Secretary & Compliance Officer

Encl: as above

Annexure: A

The Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III-Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Name	Mr. Keval Jayanti Khudai
Reason for Change viz. Appointment , Change in Designation Resignation — Removal Death or otherwise	Change in Designation of Mr. Keval Jayanti Khudai (DIN: 11153664) Additional Director to Managing Director of the Company, Members have approved the appointment in their meeting held on 20 th September, 2025.
Date of Birth	16/10/1995
Date and term of Appointment	20 th September, 2025 (appointed for period of Three Years)
Brief Profile	<p>Mr. Keval Jayanti Khudai has a Diploma of Higher Education Engineering Government Polytechnic. He is having more than 8 years of experience in the area of Business Development, Sales, administrative assistants, business expansion, guidance, management of various projects and empowered managers to make effective decisions consistent with company's culture and values.</p> <p>Reliable Administrative Manager with strengths in organising schedules and managing payrolls. Personable with strong communication skills.</p> <p>Ability to prioritise and keep calm under pressure. Dependable team player with strong administrative skills. Experience in coordinating activities and project management. Friendly and proactive with exceptional time management capabilities.</p>
Qualification	Diploma of Higher Education Engineering Government Polytechnic
Disclosure of Relationship between Directors (in case of appointment)	None
Directorship in other Companies	None
Chairman/ Member in the Committees of the Boards of other Companies	None
No. of Shares held in the Company	700000 (Seven Lakhs)
Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 dated June 20, 2028	Mr. Keval Khudai is not debarred from holding the office of director by virtue of any SEBI order or any other authority

Annexure: B

The Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III-Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Name	Mr. Vishal Prakashbhai Ashara
Reason for Change viz. Change in Designation, Appointment Resignation Removal — Death — or otherwise	Change in Designation of Mr. Vishal Prakashbhai Ashara (DIN: 11150490) from Additional Director to Executive Director of the Company, Members have approved the appointment in their meeting held on 20 th September, 2025.
Date of Birth	06/01/1978
Date and term of Appointment	20 th September, 2025 (appointed for period of Five Years)
Brief Profile	He is having more than 2 years of experience in the area of administrative assistants, business expansion, guidance and empowered managers to make effective decisions consistent with company's culture and values. Reliable Administrative Manager with strengths in organising schedules and managing payrolls. Personable with strong communication skills. Ability to prioritise and keep calm under pressure. Dependable team player with strong administrative skills. Experience in coordinating activities and project management. Friendly and proactive with exceptional time management capabilities.
Qualification	NAVYUG VIDHYALAY Porbandar, GJ, GCSEs
Disclosure of Relationship between Directors (in case of appointment)	None
Directorship in other Companies	None
Chairman/ Member in the Committees of the Boards of other Companies	None
No. of Shares held in the Company	700000 (Seven Lakhs)
Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 dated June 20, 2028	Mr. Vishal P Ashara is not debarred from holding the office of director by virtue of any SEBI order or any other authority

Annexure: C

The Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III-Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Name	Mr. Nileshbhai Bhagvanji Bapodara
Reason for Change viz. Change in Designation, Appointment Resignation Removal — Death — or otherwise	Change in Designation of Mr. Nileshbhai Bhagvanji Bapodara (DIN: 11193225) from Additional Director to Whole Time Director of the Company Members have approved the appointment in their meeting held on 20 th September, 2025.
Date of Birth	06/01/1978
Date and term of Appointment	20 th September, 2025 (appointed for period of Three Years)
Brief Profile	Mr. Nileshbhai Bhagvanji is having more than 15 years of experience in the area of Business Development professional with focus on driving growth through strategic partnerships and market analysis. Experienced in leading sales teams, developing client relationships, and implementing effective sales strategies to achieve targets.
Qualification	Vedbhavan vidhyalay Dwarka, GJ, GCSEs
Disclosure of Relationship between Directors (in case of appointment)	None
Directorship in other Companies	None
Chairman/ Member in the Committees of the Boards of other Companies	None
No. of Shares held in the Company	721933 (Seven Lakhs Twenty-One Thousand Nine Hundred Thirty-Three)
Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 dated June 20, 2028	Mr. Nilesh Bapodara is not debarred from holding the office of director by virtue of any SEBI order or any other authority

Annexure: D

The Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III-Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Name	Mr. Harsh Pankajkumar Nayak
Reason for Change viz. Appointment Resignation—Removal Death or otherwise	Regularization of Mr. Harsh Pankajkumar Nayak (DIN: 10805325) as a Non-Executive and Independent Director of the Company, Members have approved the appointment in their meeting held on 20 th September, 2025.
Date of Birth	26/11/1991
Date and term of Appointment	20 th September, 2025 (appointed for period of Five Years)
Brief Profile	Mr. Harsh Pankajkumar Nayak is Practicing Chartered Accountant, He is having more than 08 years of experience in the area of audit, Accounts and taxation etc.
Qualification	Chartered Accountant
Disclosure of Relationship between Directors (in case of appointment)	None
Directorship in other Companies	None
Chairman/ Member in the Committees of the Boards of other Companies	None
No. of Shares held in the Company	NIL
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018	Mr. Harsh Nayak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

ANNEXURE-E

The Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III-Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Name	Mr. Siddharth Parshottam Gajra
Reason for Change viz. Appointment Resignation—Removal Death or otherwise	Regularisation of Mr. Siddharth Parshottam Gajra (DIN: 10223234) as a Non-Executive and Independent Director of the Company, Members have approved the appointment in their meeting held on 20 th September, 2025.
Date of Birth	05/11/1992
Date and term of Appointment	20 th September, 2025 (appointed for period of Five Years)
Brief Profile	Mr. Siddharth Gajra, is a qualified Company Secretary and Member of the Institute of Company Secretaries of India, having Membership No. ACS 49263, and a Bachelor of Commerce. He is currently associated as a Company Secretary with Shlokka Dyes Limited, a Company engaged in manufacturing of dyes, and also associated with Amstrad Consumer India Private Limited as an Independent Director and Saffronbiz Local Private Limited as Non-Executive Director.
Qualification	Company Secretary, Member of Institute of Company Secretary of India
Disclosure of Relationship between Directors (in case of appointment)	None
Directorship in other Companies	Amstrad Consumer India Private Limited: Independent Director Astron Multigrain Limited: Independent Director Saffronbiz Local Private Limited: Non- Executive Director Shlokka Dyes Limited: Company Secretary Life Fintech Enterprise LLP: Designated Partner
Chairman/ Member in the Committees of the Boards of other Companies	None
No. of Shares held in the Company	NIL
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018	Mr. Siddharth Gajra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

ANNEXURE-F

Brief Profile of M/s. B.S. Vyas & Associates, Practicing Company Secretaries

M/s. B.S. Vyas & Associates ("the PCS Firm"), is a Sole proprietorship Firm of Company Secretaries registered with the Institute of Company Secretaries of India. The PCS Firm having experience more than 10 Years. It has registered office at G1004, Shree Vishnudhara Gardens, Vedant Hospital Road, Jagatpur, Gota, Ahmedabad, Gujarat - 382481. The PCS Firm has valid Peer Review Certificate. (6214/2024) They are primarily engaged in providing Secretarial Compliance under Companies Act 2013, SEBI FEMA etc. services to their clients.