

JAIHIND SYNTHETICS LTD

Flat No. B-1, Neela Apartment, Ground Floor Kiran Rashmi Neela CHS Ltd., S V Road,
Borivali (W), Mumbai- 400092
Email ID: jaihindltd@yahoo.com | Tel No. 022-28676010 | CIN: L17120MH1986PLC040093

September 05, 2020

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 514312

Security Symbol: JAIHINDS

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 05th September, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Director was held on 05th September, 2020 at the Registered Office of the Company. The Board of Director considered and approved following:

1. Considered and approved the Appointment of **Mr. Pramod Yadav**; a member (ACS-29251) of the Institute of Companies Secretaries of India, be appointed as a Company Secretary and Compliance Officer with effect from 05th September, 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015. Brief profile of Mr. Pramod Yadav is mentioned below:

Name of the Company Secretary	Mr. Pramod Yadav
Membership No.	ACS 29251
Education Qualification	Qualified Company Secretary

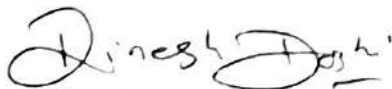
The Board Meeting started at 5.30 p.m. and concluded at 6.00 p.m.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours truly,

for Jaihind Synthetics Ltd



Dinesh Jayntalal Doshi

Director

DIN: 07789377

05th September, 2020

From:

Mr. Pramod Yadav
Shri Ram Yadav Chawl Samarth
Wadi, Kandivali East
Mumbai- 400101

To,
The Board of Directors,
Jaihind Synthetics Ltd
Flat No. B-1, Neela Apartment,
Ground Floor Kiran Rashmi
Neela CHS Ltd., S V Road,
Borivali W -400092.

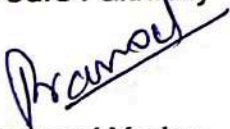
Sub: Consent to Act as a Company Secretary.

Respected Sir,

I, Pramod Yadav, do hereby give my Consent to act as Company Secretary of Jaihind Synthetics Ltd w.e.f. 05th September, 2020 pursuant to the Section 203 and other applicable provisions if any of the Companies Act, 2013.

Please Note that my ACS No. 29251

Thanking You,
Yours Faithfully



Pramod Yadav
(Company Secretary)

Outcome of the Board Meeting dated 05th September, 2020