

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: S-524, F/F, School Block Vikas Marg, Shakarpur Delhi 110092
CIN NO: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com
Website: jollyplasticindustriesltd.in Ph: 011-35000735

Date: 30.11.2024

To,

BSE LIMITED
Department of Corporate Services
25th Floor P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 507968

Sub: - Intimation of appointment of Company Secretary-Disclosure under Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015

Dear Sir/Ma'am,

This is to inform you that the pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board Of Directors has approved the appointment of Ms. Sandhya Yadav as Whole time Company Secretary, KMP and Compliance Officer of the Company. Based on the recommendations of Nomination and Remuneration Committee. Further Ms. Sandhya Yadav is a member of Institute of Company Secretaries of India and having membership number **ACS No. A61470** and requisite qualification to hold the position of whole time Company Secretary, KMP and Compliance Officer of the Company. Her brief profile is enclosed below:-

The particulars required as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

Reason	As per Section 203 read with Rule 8 (Appointment of Key Managerial Personnel) Rules, 2014 and relevant regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, company is required to appoint a whole time Company Secretary and Compliance Officer. Therefore, Ms. Sandhya Yadav has been appointed as whole time Company Secretary, KMP and Compliance Officer of the Company.
Date of Appointment	29.11.2024
Brief Profile	Ms. Sandhya Yadav is a member of Institute of

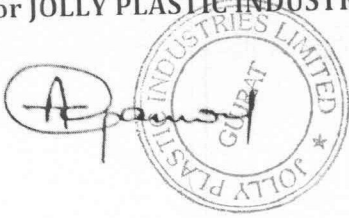
	Company Secretaries of India and having rich Experience of handling listed Compliances.
Disclosure of relationship with director	Ms. Sandhya Yadav is not related to any director of the Company.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For JOLLY PLASTIC INDUSTRIES LIMITED



Atul Kumar Agarwal
DIN: 00022779
(Director)

Encl: As above

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APPOINTMENT LETTER

Date: 29.11.2024

To

Ms. Sandhya Yadav

Flat No. 1002, Satyam Arcade CHS, Plot No. 26,

Sector 21, Kamothe-410209, Navi Mumbai,

Panver, Raigarh, Maharashtra-410206

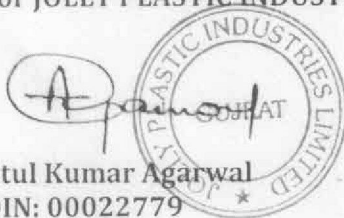
Dear Ms. Sandhya Yadav

Further to your interview held with us on 20.11.2024, We are pleased to inform you that you are hereby appointed as the 'Company Secretary cum Compliance Officer' in our organization M/s JOLLY PLASTIC INDUSTRIES LIMITED (Company) and this appointment is effective from 29.11.2024 i.e. the date of your joining our organization.

Hope that this will be the beginning of a long and successful career with us.

Yours faithfully,

For JOLLY PLASTIC INDUSTRIES LIMITED



Atul Kumar Agarwal

DIN: 00022779

(Director)

Place: Delhi