JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 07th August, 2025

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub.: Outcome of Board Meeting- pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 [SEBI (LODR) 2015]
Ref.: Jattashankar Industries Limited" (JATTAINDUS/514318)

Dear Sir/Madam,

With regard to captioned subject and in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the company at its Board Meeting held on Thursday, 07th August, 2025 at 04:00 PM:

01. **Appointment of Managing Director and Chairman**: On the Recommendation of Nomination & Remuneration Committee, the Board of Directors have approved the appointment of Mr. Keval Jayanti Khudai (DIN: 11153664) as an Additional Director (Executive) of the Company (designated as Managing Director and Chairman) with effect from 07th August, 2025 for the term of 3(three) years; subject to the approval of shareholders at the ensuing General Meeting of the Company. Brief details about Mr. Keval Jayanti Khudai as required in compliance with Regulation 30 of SEBI (LODR) 2015, pertaining to his appointment are disclosed hereunder **Annexure-A**

02. **Appointment of Whole-Time Director**: On the Recommendation of Nomination & Remuneration Committee, the Board of Directors have approved the appointment of Mr. Nileshbhai Bhagvanji Bapodara (DIN: 11193225) as an Additional Director (Executive) of the Company (designated as Whole Time Director) with effect from 07th August, 2025 for the term of 3(Three) years; subject to the approval of shareholders at the ensuing General Meeting of the Company. Brief details about Mr. Nileshbhai Bhagvanji Bapodara as required in compliance with Regulation 30 of SEBI (LODR) 2015, pertaining to his appointment are disclosed hereunder **Annexure-B**

03. **Appointment of Additional Director (Non-Executive and Independent):** On the Recommendation of Nomination & Remuneration Committee Mr. Harsh Pankajkumar Nayak (DIN: 10805325) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from 07th August, 2025 for a period of 5(five) years, pursuant to Section 149,

150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company Mr. Harsh Pankajkumar Nayak is not related to any of the Directors of the Company, The brief Profile of Mr. Directors is being attached.

04. Appointment of Additional Director (Non-Executive and Independent):
On the Recommendation of Nomination & Remuneration Committee Mr. Siddharth Parshottam Gajra (DIN: 10223234) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from 07th August, 2025 for a period of 5(five) years, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company. Mr. Siddharth Parshottam Gajra is not related to any of the Directors of the Company; the brief Profile of Mr. Directors is being attached.

05. Resignation of Managing Director and Chairman:
Mr. Jatta Shanker Poddar, (DIN: 00335747) has resigned from the post of Managing Director and Chairman of Jattashankar Industries limited with effect from Close of business hours 07th August, 2025 and accepted by the Board. Consequently, he shall also cease to be a Member of the Audit Committee and Stakeholder Relationship Committee(s) of the Company.

06. Resignation of Executive Director:
Mr. Sharad Poddar, (DIN: 00335806) has resigned from the post of Executive Director of Jattashankar Industries limited with effect from Close of business hours 07th August, 2025 and accepted by the Board.

07. Resignation of Independent Director:
Ms. Richa Sushil Choudhary (DIN: 07218765) has resigned from the post of Independent Director of Jattashankar Industries limited with effect from Close of business hours 07th August, 2025, for reasons as mentioned in the resignation letter. Consequently, she shall also cease to be a Chairman of the Audit Committee, Member of Nomination & Remuneration Committee, and Member of Stakeholder Relationship Committee of the Company.

08. Resignation of Independent Director:
Ms. Ruchika Kabra (DIN: 10713074) has resigned from the post of Independent Director of Jattashankar Industries limited with effect from Close of business hours 07th August, 2025, for reasons as mentioned in the resignation letter. Consequently, she shall also cease to be a Member of the Audit Committee, and Chairperson of Nomination & Remuneration Committee(s) of the Company.

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in

09. Resignation of CFO:
Mr. Ankur Sharad Poddar has been resigned from his post Chief Financial Officer (CFO) with effect from 07th August, 2025 and accepted by the Board. Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

10. Approved the reconstitution of following committees of the Board w.e.f. 07th August, 2025 and details of the composition of the said committees are as follows:

SR No.	Name of the member	Status	Category of Directorship
Audit Committee			
1	Harsh Pankajkumar Nayak	Chairperson	Additional (Non-Executive & Independent) Director
2	Siddharth Parshottam Gajra	Member	Additional (Non-Executive & Independent) Director
3	Keval Jayanti Khudai	Member	Additional Executive (Managing Director) Director
Nomination & Remuneration Committee			
1	Siddharth Parshottam Gajra	Chairperson	Additional (Non-Executive & Independent) Director
2	Mayuri Suresh Asawa	Member	Non-Executive & Independent Director
3	Harsh Pankajkumar Nayak	Member	Additional (Non-Executive & Independent) Director
Stakeholder Relationship Committee			
1	Mayuri Suresh Asawa	Chairperson	Non-Executive & Independent Director
2	Harsh Pankajkumar Nayak	Member	Additional (Non-Executive & Independent) Director
3	Keval Jayanti Khudai	Member	Additional Executive (Managing Director) Director

The Board Meeting commenced at 04.00 PM and concluded at 05.50 p.m. You are requested to take note of the above.

Thanking You

Yours Faithfully
For **Jattashankar Industries Limited**

VARSHA MAHESHWARI
Digitally signed by VARSHA MAHESHWARI
Date: 2025.08.07 18:17:06 +05'30'

Varsha Maheshwari
Company Secretary & Compliance officer

Encl.:

In terms of the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, also enclosed are the following:

1. Brief Profile and other necessary details of Mr. Keval Jayanti Khudai (DIN: 11153664) refer- **Annexure A**

2. Brief Profile and other necessary details of Mr. Nileshbhai Bhagvanji Bapodara (DIN: 11193225) refer- **Annexure B**

3. Brief Profile and other necessary details of Harsh Pankajkumar Nayak (DIN: 10805325) refer- **Annexure C**

4. Brief Profile and other necessary details of Siddharth Parshottam Gajra (DIN: 10223234) refer- **Annexure D.**

5. Brief Profile and other necessary details of Mr. Jatta Shanker Poddar (DIN: 00335747) refer- **Annexure E** along with copy of the resignation letter received from Mr. Jatta Shanker Poddar which is enclosed as **Annexure-F** to this letter

6. Brief Profile and other necessary details of Dr. Sharad Poddar (DIN: 00335806) refer- **Annexure G** along with copy of the resignation letter received from Dr. Sharad Poddar which is enclosed as **Annexure-H** to this letter

7. Brief Profile and other necessary details of Ms. Richa Sushil Choudhary (DIN: 07218765) refer- **Annexure I** along with copy of the resignation letter received from Ms. Richa Sushil Choudhary which is enclosed as **Annexure-J** to this letter

8. Brief Profile and other necessary details of Ms. Ruchika Kabra (DIN: 10713074) refer- **Annexure K** along with copy of the resignation letter received from Ms. Ruchika Kabra which is enclosed as **Annexure-L** to this letter

9. Brief Profile and other necessary details of Mr. Ankur Sharad Poddar refer- **Annexure M** along with copy of the resignation letter received from Mr. Ankur Sharad Poddar which is enclosed as **Annexure-N** to this letter

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in

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 ~~Resignation Removal Death or otherwise~~	Appointment of Mr. Keval Jayanti Khudai (DIN: 11153664) as an Additional Director (Designated as Managing Director) of the Company subject to approval of shareholders of the Company in ensuing General Meeting of the Company. the Board of Directors have approved the appointment in their meeting held on 07th August 2025.
Date of Birth	16/10/1995
Date and term of Appointment	07th August, 2025 (appointed for period of Three Years)
Brief Profile	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. 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	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)

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in

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

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in

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. Nileshbhai Bhagvanji Bapodara**
Reason for Change viz. Appointment ~~Resignation Removal Death or otherwise~~	Appointment of Mr. Nileshbhai Bhagvanji Bapodara (DIN: 11193225) as an Additional Director (Executive) Designated as Whole Time Director of the Company subject to approval of shareholders of the Company in ensuing General Meeting. the Board of Directors have approved the appointment in their meeting held on 07th August 2025.
Date of Birth	06/01/1978
Date and term of Appointment	07th August, 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 effectivesales strategies toachieve 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

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in

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. Harsh Pankajkumar Nayak**
Reason for Change viz. Appointment ~~Resignation Removal Death or otherwise~~	Appointment of Mr. Harsh Pankajkumar Nayak (DIN: 10805325) as an Additional Director (Non-Executive and Independent) of the Company, subject to approval of shareholders of the Company in ensuing General Meeting. the Board of Directors have approved the appointment in their meeting held on 07th August 2025.
Date of Birth	26/11/1991
Date and term of Appointment	07th August, 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.

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in

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. Siddharth Parshottam Gajra**
Reason for Change viz. Appointment ~~Resignation Removal Death or otherwise~~	Appointment of Mr. Siddharth Parshottam Gajra (DIN: 10223234) as an Additional Director (Non-Executive and Independent) of the Company, subject to approval of shareholders of the Company in ensuing General Meeting. the Board of Directors have approved the appointment in their meeting held on 07th August 2025.
Date of Birth	05/11/1992
Date and term of Appointment	07th August, 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 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	Mr. Siddharth Gajra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

dated 20/06/2018	

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in

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. Jatta shanker Poddar**
Reason for Change viz. ~~Appointment~~ Resignation ~~Removal~~ ~~Death or otherwise~~	Resignation of Mr. Jatta shanker Poddar (DIN: 00335747) for the Position of Managing Director and Chairman of the Company, Consequently, he shall also cease to be a Member of the Audit Committee and Stakeholder Relationship Committee(s) of the Company.
Date of Birth	04/03/1962
Date of Resignation	w.e.f. close of Business hours on 07th August, 2025
Brief Profile	Not Applicable
Qualification	Bachelor of Commerce from Mumbai University
Disclosure of Relationship between Directors (in case of appointment)	Not Applicable
Directorship in other Companies	Sunrise Colours Limited: Director
Chairman/ Member in the Committees of the Boards of other Companies	None

Annexure - F

JATTASHANKAR PODDAR
Add: 11, Parasrampuria Apartment, General A. K. Vaidya Marg,
Goregaon (East), Mumbai, Maharashtra, India, 400063
Email: jsp@sunrisecolours.com

Date: 06/08/2025

The Board of Directors
JATTASHANKAR INDUSTRIES LIMITED
Add: 11, Parasrampuria Apartment, Film City Road
Opp. Bank of India, Gokuldham, Goregaon (East),
Mumbai, Maharashtra, India, 400063

Sub: Resignation from the post of Managing Director and Chairman of the Jattashankar Industries Limited

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as a Director of the Company.

I regret to inform you that due to some personal reason and certain other pre occupation, I am not able to continue to hold office of Managing Director and Chairman in the Company with effect from close of business hours 07th August, 2025. I will also be stepping down as the Member of the Audit Committee and Stakeholder Relationship Committee(s) of the Company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Director of the Company.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure as a director.

Thanking you

Yours Faithfully

J.S. Poddar

Jattashankar Poddar
DIN: 00335747
Managing Director and Chairman
Place: Mumbai

Accepted dated 07/08/2025

JATTA SHANKAR INDUSTRIES LTD.
MUMBAI
400 063

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in

ANNEXURE-G

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	**Dr. Sharad Poddar**
Reason for Change viz. ~~Appointment~~ Resignation ~~Removal Death or otherwise~~	Resignation of Mr. Sharad Poddar (DIN: 00335806) for the Position of Executive Director of the Company,
Date of Birth	21/05/1965
Date of Resignation	w.e.f. close of Business hours on 07th August, 2025
Brief Profile	Not Applicable
Qualification	MBBS from Sardar Patel Medical College, Bikaner
Disclosure of Relationship between Directors (in case of appointment)	Not Applicable
Directorship in other Companies	Sunrise Colours Limited: Managing Director
Chairman/ Member in the Committees of the Boards of other Companies	None

Annexure - H

SHARAD PODDAR
Add: 12, Parasrampuria Apartment, General A. K. Vaidya Marg,
Goregaon (East), Mumbai, Maharashtra, India, 400063
Email: sharad@sunrisecolours.com

Date: 06/08/2025

The Board of Directors
JATTASHANKAR INDUSTRIES LIMITED
Add: 11, Parasrampuria Apartment, Film City Road
Opp. Bank of India, Gokuldham, Goregaon (East),
Mumbai, Maharashtra, India, 400063

Sub: Resignation from the post of Directorship of the Company

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as a Director of the Company.

I regret to inform you that due to some personal reason and certain other pre occupation, I am not able to continue to hold office of directorship in the Company with effect from close of business hours 07th August, 2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Director of the Company.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure as a director.

Thanking you

Yours Faithfully

Sharad Poddar

Sharad Poddar
DIN: 00335806
Executive Director
Place: Mumbai

Accepted dated 07/08/2025

M/S. JATTA SHANKAR INDUSTRIES LTD.
MUMBAI
400 063

J.S. Poddar

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451

**Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in**

ANNEXURE-I

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	**Ms. Richa Sushil Choudhary**
Reason for Change viz. ~~Appointment~~ Resignation ~~Removal Death or otherwise~~	Resignation of Ms. Richa Sushil Choudhary (DIN: 07218765) for the Position of Independent Director of the Company. Consequently, she shall also cease to be a Chairman of the Audit Committee, Member of Nomination & Remuneration Committee, and Member of Stakeholder Relationship Committee of the Company
Date of Birth	08/05/1986
Date of Resignation	w.e.f. close of Business hours on 07th August, 2025
Brief Profile	Not Applicable
Qualification	BE (IT) and MBA in Finance
Disclosure of Relationship between Directors (in case of appointment)	Not Applicable
Directorship in other Companies	None
Chairman/ Member in the Committees of the Boards of other Companies	None
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Richa Sushil Choudhary has confirmed that there are no material reasons for her resignation other thanthose mentioned in her resignation letter.

Annexure-J

Date: 06/08/2025

The Board of Directors
JATTASHANKAR INDUSTRIES LIMITED
Add: 11, Parasrampuria Apartment, Film City Road
Opp. Bank of India, Gokuldham, Goregaon (East),
Mumbai, Maharashtra, India, 400063

Sub: Resignation from the post of Independent Director of the Jattashankar Industries Limited

Dear Board Members,

I hereby tender my resignation from the office of Independent Director of Jattashankar Industries Limited due to some personal family Commitment and certain other pre occupation, I am not able to continue to hold office of Independent Director in the Company with effect from close of business hours 07th August, 2025.

I request to the Board of Directors to relieve me from the duties with effect from close of business hours 07th August, 2025 and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

I will also be stepping down as the Chairman of the Audit Committee, Member of Nomination & Remuneration Committee, and Member of Stakeholder Relationship Committee of the Company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure as a director.

Thanking you

Yours Faithfully

Accepted Resignation dated 07/08/2025

RICHA SUSHIL CHOUDHARY
DIN: 07218765
Independent Director
Place: Mumbai

M/S. JATTASHANKAR INDUSTRIES LTD. MUMBAI 400 063

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in

ANNEXURE- K

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	**Ms. Ruchika Kabra**
Reason for Change viz. ~~Appointment~~ Resignation ~~Removal Death or otherwise~~	Resignation of Ms. Ruchika Kabra (DIN: 10713074) for the Position of Independent Director of the Company. Consequently, she shall also cease to be a Member of the Audit Committee, and Chairperson of Nomination & Remuneration Committee(s) of the Company.
Date of Birth	12/10/1994
Date of Resignation	w.e.f. close of Business hours on 07th August, 2025
Brief Profile	Not Applicable
Qualification	M.Com from MDS University, Ajmer in the year of 2016 LLB from MDS University, Ajmer in the Year of 2019 Company Secretary from Institute of Company Secretaries of India in the year 2019
Disclosure of Relationship between Directors (in case of appointment)	Not Applicable
Directorship in other Companies	None
Chairman/ Member in the Committees of the Boards of other Companies	None
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Ruchika Kabra has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Annexure-L

Date: 06/08/2025

The Board of Directors
JATTASHANKAR INDUSTRIES LIMITED
Add: 11, Parasrampuria Apartment, Film City Road
Opp. Bank of India, Gokuldham, Goregaon (East),
Mumbai, Maharashtra, India, 400063

Sub: Resignation from the post of Independent Director of the Jattashankar Industries Limited

Dear Board Members,

I hereby tender my resignation from the office of Independent Director of Jattashankar Industries Limited due to some personal family Commitment and certain other pre occupation, I am not able to continue to hold office of Independent Director in the Company with effect from close of business hours 07th August, 2025.

I request to the Board of Directors to relieve me from the duties with effect from close of business hours 07th August, 2025 and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

I will also be stepping down as the Member of the Audit Committee, and Chairperson of Nomination & Remuneration Committee(s) of the Company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure as a director.

Accepted Resignation
Dated 07/08/2025

Thanking you

Yours Faithfully

Ruchika

Ruchika Kabra
DIN: 10713074
Independent Director
Place: Mumbai

M/S. JATTA SHANKAR INDUSTRIES LTD. ★ MUMBAI 400 063

J.S. Poddar

JATTASHANKAR INDUSTRIES LIMITED
CIN L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063. Tel -28414262
Email: jattashankarind@yahoo.com Website: www.jsil.in

ANNEXURE-M

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. Ankur Poddar**
Reason for Change viz. ~~Appointment~~ Resignation ~~Removal Death or otherwise~~	Resignation of Mr. Ankur Sharad (DIN: 03102299) Poddar as a Chief Financial Officer of the Company.
Date of Birth	14^{th} Feb 1992
Date of Resignation	w.e.f. close of Business hours on 07th August, 2025
Brief Profile	Not Applicable
Qualification	B. Com (Hons) & MBA – Finance
Relationship with other Directors	Not Applicable
Directorship in other Companies	Not Applicable
Chairman/ Member in the Committees of the Boards of other Companies	None

Annexure-IV

ANKUR SHARAD PODDAR
Add: 12, Parasrampuria Apartment, General A. K. Vaidya Marg,
Goregaon (East), Mumbai, Maharashtra, India, 400063
Email: ankurpoddar142@gmail.com

Date: 06/08/2025

The Board of Directors
JATTASHANKAR INDUSTRIES LIMITED
Add: 11, Parasrampuria Apartment, Film City Road
Opp. Bank of India, Gokuldham, Goregaon (East),
Mumbai, Maharashtra, India, 400063

Sub: Resignation as Chief Financial Officer (Key Managerial Personnel & Senior Management Personnel)

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of Jattashankar Industries Limited with effect from close of business hours of 07th August, 2025 due to personal family commitments and certain other pre occupation.

I take this opportunity to convey my sincere thanks to the leadership team, the Board Members and the entire team at Jattashankar Industries Limited for the support and assistance extended to me during my association with Jattashankar Industries Limited.

I am thankful for the professional opportunity over the past Six years and Eleven Months. I greatly appreciate the support received and acknowledge that I have enjoyed working here and I feel honoured.

Kindly acknowledge, accept the resignation and relieve me from the employment close of business hours of 07th August, 2025 Further request to guide the needful and complete the necessary formalities at the earliest in this regard.

Thanking you

Accepted dated 07/08/2025

Yours Faithfully

A. Poddar

Ankur Sharad Poddar
Chief Financial Officer
Place: Mumbai

M/S. JATTA SHANKAR INDUSTRIES LTD. MUMBAI 400 063