**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: 22nd 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 Saturday, 22nd August, 2025 at 05:00 PM:

**01. Resignation from Secretarial Auditor:**
Resignation Letter from Kala Agarwal, Practicing Company Secretary from the post of Secretarial Auditor of the company on dated 22/08/2025 which will be effective from Close of business hours 22.08.2025 and accepted by the Board. (Resignation Letter is attached as per Annexure-I)

**02. Appointment of M/s B.S. Vyas & Associates as Secretarial Auditor:**
On the Recommendation of Audit Committee, the Board of Directors have approved the Appointment of M/s B.S. Vyas & Associates, Ahmedabad, Practicing Company Secretary (CP No: 26078 and Peer Review Certificate No. 6217/2024) as Secretarial Auditor of the Company for a first term of five (5) years for the financial year 2025-26 to 2029-30 subject to shareholders approval in the ensuing Annual General Meeting. Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed (Annexure-II)

**03. Approval of shifting of Registered Office of the Company:**
The Board has approved, subject to the approval of shareholders and other regulatory approvals as may be required, the proposal for shifting of the Registered Office of the Company **FROM** 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063 located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Mumbai, (ROC Mumbai) **TO** Shop No: 75/2/2B, Wing-B, Unit No-615, 6th Floor, South Block, "Sacred World",

Wanawadi, Pune-411040, located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Pune (ROC Pune).

**04. Approval for Change in Object Clause of the Memorandum of Association of the Company**:
The Board of Directors have approved the amend Clause III (A) (Object Clause) of the Memorandum of Association of the Company for effecting the alteration in the existing Object Clause of Memorandum of Association (MOA) in the following manner:

*"To carry on in India or elsewhere the business of purchase, sale, supply, import, export, trading, and distribution of agriculture products, edible oils, food products, commodities, and allied goods; to set up, establish, operate, manage and maintain manufacturing and processing facilities, refineries, warehouses, silos, cold storages, packaging units and allied infrastructure in relation to the aforesaid products; to engage in wholesale and retail trade of agriculture products, edible oils, food staples, processed foods, specialty fats and allied consumer products; to develop, establish, acquire, adopt and promote brands, trademarks, labels and packaging in connection with the business of the Company; and to undertake and carry on the business of import and export of all or any of the aforesaid products and related goods."*

**05. Appointment of CFO:**
on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the has approved the appointment of Ms. Meghanaben Chiragbhai Patel as the Chief Financial Officer & Key Managerial Personnel of the Company with effect from 22nd August, 2025. Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed (Annexure-III)

**06.** Approved Notice of 37th Annual General Meeting ("AGM") of the Company scheduled to be held on Saturday, 20th September 2025 at 12:00 PM noon IST through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

**07.** Appointed M/s B.S. Vyas & Associates, Practicing Company Secretary to act as the Scrutinizer for E-voting process for the purpose of 37th Annual General Meeting.

The Board Meeting commenced at 05.00 PM and concluded at 06.50 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: 2025.08.22 18:54:48 +05'30'

**Varsha Maheshwari**
Company Secretary & Compliance officer

**Encl.:**

1. Resignation letter of Secretarial Auditor refer- **Annexure I**

2. Brief Profile and other necessary details of M/s B.S. Vyas & Associates as post of Secretarial Auditor refer- **Annexure II**

3. Brief Profile and other necessary details of Ms. Meghanaben Chiragbhai Patel refer- **Annexure III**

Kala Agarwal
B.Com, FCS
Practising Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021.
Email : pcskalaagarwal@gmail.com, Mob: 8657277636, 8657278836
Website: www.kalaagarwal.com

Date: 22nd August, 2025

To the Board of Directors,
Jattashankar Industries Limited

I, PCS Kala Agarwal (Membership No. 5976), hereby tender my resignation as Secretarial Auditor of Jattashankar Industries Limited, effective immediately, i.e., closure of business hours on 22nd August 2025.

The reason for my resignation is the change in management and promoters of the company and the new management's decision to appoint a different Practicing Company Secretary for conducting the Secretarial Audit. Accordingly, we are submitting our resignation as Secretarial Auditors of the company with effect from August 22, 2025.

I confirm that I have completed my assignment as Secretarial Auditor and have no outstanding issues or concerns regarding my previous engagement. I appreciate the opportunity to have served the company and wish the new management all the best.

Sincerely,

Kala

Kala Agarwal
Practicing Company Secretary
Membership No. 5976"

## ANNEXURE-II

### 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.

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**ANNEXURE-III**

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. Meghanaben Chiragbhai Patel |
|---|---|
| Reason for Change viz. Appointment ~~Resignation Removal Death or otherwise~~ | Appointment of Ms. Meghanaben Chiragbhai Patel as Chief Financial Officer of the Company. The Board of Directors have approved the appointment in their meeting held today i.e. 22nd, August 2025. |
| Date of Birth | 10/05/1992 |
| Date and term of Appointment | Appointment w.e.f. 22nd August, 2025 |
| Brief Profile | Ms. Meghanaben Chiragbhai Patel is having more than 05 years of experience in the area of finance, strategy, M&A, business development, projects, risk management, stakeholder management, growth initiatives spanning healthcare, real estate, engineering, financial services. |
| Qualification | Gujarat University Ahmedabad, IN-GJ Bachelor of Engineering: ENGINEERING |
| Disclosure of Relationship between Directors (in case of appointment) | Not Applicable |
| No. of Shares held in the Company | NIL |
| Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 dated June 20, 2028 | Not Applicable |