

JAYSHREE CHEMICALS LIMITED



17th October, 2022

BSE Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai: 400 001

(BSE Scrip Code No.506520)

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")- Appointment of Compliance Officer

With reference to the captioned subject matter and pursuant to Regulation 30 of SEBI LODR, this is to inform you that the Board of Directors of the Company through a Resolution by Circulation dated 15th October, 2022 has appointed Mr. Akash Ghuwalewala as Compliance Officer of the Company with effect from 16th October, 2022.

The detailed profile of Mr. Akash Ghuwalewala as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, is provided below.

Name	Mr. Akash Ghuwalewala
Reason for change viz. appointment	The Board of Directors, through a Resolution by Circulation, has appointed Mr. Akash Ghuwalewala as Compliance Officer of the Company w.e.f from 16 th October, 2022.
Date of appointment	15 th October, 2022.
Brifef Profile	Mr. Akash Ghuwalewala is an Associate Member of the Institute of Company Secretaries of India (holding Membership No. A32445). He also holds Bachelor's Degree in Commerce from Calcutta University and LLB from Burdwan University. He has more than 9 years of experience in Secretarial Compliance in various Listed and Unlisted Companies.
Disclosure of relationship between Directors	NA .

Kindly, take the above information on your record.

Thanking you.

Yours faithfully,

For Jayshree Chemicals Limited

Rajesh Kumar Singhi

Wholetime Director (Commercial) & CFO

DIN: 01210804