



# JAYATMA INDUSTRIES LIMITED

Regd. Office : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013; Gujarat. (INDIA) Tel. : +91-79-27682700  
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

September 10, 2022

To,  
**Department of Corporate Services**  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

Security ID: JAYIND

Security Code: 531323

**Subject: Disclosure Of Material Events Required Under Regulation 30 Read With SEBI Circular CIR/CFD/CMD/4/2015 Dated 9<sup>th</sup> September, 2015 - Appointment Of Company Secretary And Compliance Officer.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 Dated 9<sup>th</sup> September, 2015, we wish to inform you that Ms. Ziral Pankajkumar Soni (Membership Number: A44792) is appointed as Company Secretary and Compliance Officer of the Company with effect from 10<sup>th</sup> September, 2022 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detail as required under the above said regulation is as under:

Sr. No.	Particular	Details of Information
1.	Name of KMP	Ms. Ziral Pankajkumar Soni
2.	Reason for Change	Appointment
3.	Date of Appointment	10 <sup>th</sup> September, 2022
4.	Brief Profile	Attached as per Annexure - A

Kindly acknowledge the receipt and update your website with the same.

Thanking you.

Yours Sincerely,  
For, Jayatma Industries Limited,

*MCTW*

Mayank Thaker  
Chief Financial Officer

Encl.: as above





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## ANNEXURE - A

### BRIEF PROFILE:

<b>Name</b>	Ms. Ziral Pankajkumar Soni (Membership Number: A44792)
<b>Qualification</b>	C.S., M.Com.
<b>Experience in brief</b>	<ul style="list-style-type: none"><li>• Ms. Ziral Pankajkumar Soni is a Qualified Company Secretary. She has also done her Master in Commerce.</li><li>• She possesses knowledge of Company law; SEBI regulations and can handle the legal matters.</li></ul>
<b>Official Tel</b>	+91-7575800277
<b>Official E-mail</b>	cs@jayatma.com

M.C.Th

