

JAIHIND INDUSTRIES LIMITED
(Formerly known as Jaihind Synthetics Ltd)
CIN: L17120MH1986PLC040093

103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066
Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

Date August 19, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 514312

Security Symbol: JAIHIND

Subject: Outcome of the Board Meeting held on today August 19, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on August 19, 2026 based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Prasham Kumar Doshi (DIN: 09567059) as Managing Director of the Company with effect from August 19, 2026, subject to approval of members in ensuing Annual general meeting.

The meeting was commenced at 5:30 PM and concluded at 6:00 PM.

Detailed information as required under Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of aforesaid appointment are given in “Annexure A” to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Jaihind Industries Limited

Deviben Dinesh Doshi
Whole-Time Director
DIN: 07789368

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ANNEXURE-A

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.No.	Particulars	Details
1.	Name	Mr. Prasham Kumar Doshi
2.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Appointment of Mr. Prasham Kumar Doshi as Managing Director (DIN: 09567059) on the Board of the Company subject to approval of members in ensuing Annual General meeting.
3.	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/ Reappointment	19.08.2026 subject to approval of members of the company.
4.	Brief Profile (in case of appointment)	Mr. Prasham Kumar Doshi has been serving as a Director of Mysuperior Sunrise Trading Networks (Opc) Private Limited, Hommetown Realty (Opc) Private Limited, Wellness & Medicial Oasisz Private Limited. He holds a Bachelor of Commerce (B.Com.) degree and Bachelor of Laws (L.L.B.) brings valuable administrative and organizational capabilities to the Board. He combines legal expertise with strategic thinking to build and lead ventures that create value, generate opportunities, and make a positive impact on society.
5.	Disclosure of relationships between Directors (in case of appointment of Director).	Mr. Prasham Kumar Doshi is related to Ms. Debiven Doshi [Designation: Whole-time Director] within the meaning of Section 2(77) of the Companies Act, 2013.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr. Prasham Kumar Doshi is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.