



ISO 9001 : 2015
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: jsl@jسلمogar.com

Website: www.jسلمogar.com | CIN No.: L31100GJ1966PLC001397

By Electronic Mode

May 13, 2026

To,
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504080

Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') - Re-appointment of Mrs. Tejal R. Amin (DIN: 00169860) as Whole Time Director

Dear Sir/Madam,

In pursuance to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on 13TH May, 2026, took note, considered and approved the following matters:

Re-appointment of Mrs. Tejal R. Amin (DIN: 00169860) as Whole Time Director

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee and Approved by Audit committee, the Board of Directors at their meeting held today i.e., May 13, 2026 has re-appointed Mrs. Tejal R. Amin (DIN: 00169860) as Whole Time Director for a further period of three (3) years with effect from 01st July 2026 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. The requisite details regarding the AGM will be communicated in due course.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mrs. Tejal R. Amin has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure A.



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Kindly take above information on your record.

Thanking you,

For JSL Industries Limited

Yogiraj Hemant Atre
Company Secretary & Compliance Officer
ACS 67439

Encl.: as above



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Annexure A

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	reason for change viz. appointment,	Re-appointment of Mrs. Tejal R. Amin (DIN: 00169860) as Whole Time Director in the capacity of an Executive Director of the Company.
2.	date of appointment/ cessation (as applicable) & term of appointment	Re-appointment of Mrs. Tejal R. Amin (DIN: 00169860) as Whole Time Director in the capacity of an Executive Director of the Company for a period of Three years with effect from July 01, 2026 to June 30, 2029, subject to approval of the Members of the Company.
3.	brief profile (in case of appointment)	Mrs. Tejal R. Amin, is B.Com., and having more than 40 years of experience in Finance, corporate administration and strategic business planning. Mrs. Tejal R. Amin, is also actively associated with various Professional Bodies, Educational, Charitable and other Trusts. She is a cult personality and proven performer of assorted acts including maintaining rapport and liaison with business related authorities and associates which is very much desirable in the interest of the Company.
4.	disclosure of relationships between directors (in case of appointment of a director)	Mrs. Tejal R. Amin Whole Time Director is Wife of Mr. Rahul N. Amin, Chairman & Director of the Company and Mother of Ms. Shubhalakshmi R. Amin.