



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

June 23, 2026

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

Scrip Code: - 504080

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015- Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received the resignation letter from Mr. Yogiraj Hemant Atre (ACS:67439) from the position of Company Secretary & Compliance officer of the Company with effect from the September 19, 2026 as mentioned in the Resignation letter received. The Notice of resignation along with detailed reasons for the resignation as received from Mr. Atre is also attached herewith.

The brief details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 2024 are as under in Annexure A

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For JSL Industries Limited

Yogiraj Hemant Atre
Company Secretary & Compliance Officer
M. No.: ACS 67439



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

Annexure A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment , Resignation, removal, death or otherwise	Mr. Yogiraj Hemant Atre has tendered his resignation from the office of Company Secretary & Compliance Officer effective from the closing business hours on September 19, 2026.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	September 19, 2026
3.	brief profile (in case of appointment):	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Resignation letter with detailed reasons	Enclosed with this disclosure

Yogiraj Atre
M - +91 9271538830,
Email - csyogiraj@gmail.com

=====

June 23, 2026

To,
CEO/Board of Directors
JSL Industries Limited,
Village Mogar,
Tal. & Dist. Anand,
Gujarat - 388340.

Subject: - Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of JSL Industries Limited.

Respected Sirs,

It is with utmost respect and gratitude; I hereby convey and tender my resignation as a "**Company Secretary and Compliance officer (Key Managerial Personnel)**" of the Company with effect from the close of working hours of **September 19, 2026**, to pursue a career outside the Company.

Thank you very much for believing my potential during my tenure, this gives me the fortitude to move ahead in next sphere of my career and also thanks for your cooperation during my tenure.

This is my humble request you to accept it and relieve me from my duties and oblige.

On account of my resignation, I also request you to kindly arrange for the submission of the necessary forms / intimation letter / changes with office of Registrar of Companies / BSE Limited / GST Office / Any other Departments / Website / where the name is appeared respectively and provide me copy of requisite form.

Further, request you to process/settle my full and final and provide me certificate of service and relieving letter.

Once again Thank you and I wish you all the very best for future.

Yours Faithfully,

Regards,



Yogiraj Atre
Company Secretary
M. No. – A 67439