



10th July 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 514448

Dear Sir(s)/ Madam(s),

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Resignation & Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in KMP.

1. Ms. Tejal Varde, has tendered her resignation as the Company Secretary & Compliance Officer of the Company, with effect from closure of business hours of July 10th, 2026. The Resignation letter dated 10th July 2026 is received by the Company on 10th July, 2026.

The letter of resignation received from Ms. Tejal Varde is enclosed herewith.

The information in regards to the change in the KMP in terms of Regulation 30 read with Schedule III - Para A (7 & 7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

The Board Meeting commenced at 06:00 P.M. and concluded at 07:00 P.M.

Please take on record the above information.

Thanking You,

Yours faithfully,

For, Jyoti Resins and Adhesives Limited

Utkarsh Patel
Managing Director
DIN: 02874427



**Information as required under Regulation 30 - Part A of Para A of Schedule III
of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

SR. NO.	PARTICULARS	Tejal Varde
1.	Reason for Change viz., appointment, reappointment, cessation, removal, death or otherwise resignation,	Resignation of Ms. Tejal Varde from the post of Company Secretary & Compliance Officer due to Personal Reason.
2.	Date of appointment /cessation n & term of appointment	With effect from close of business hours on 10 th July 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

Registered Office :

1104-1112 Elite, Nr. Shapath Hexa, Opp. Kargil Petrol Pump,
Nr. Sola Over Bridge, S.G. Highway, Ahmedabad - 380 060
Ph: 079-29700574, 40026268 | M: +91 94273 20474
CIN : L24229GJ1993PLC020879

Regional Office :

1605-1606, Lotus Link Square, Opp. D.N. Nagar Metro Station,
Adheri Link Road, J.P. Road Corner, Andheri (West),
Mumbai - 400053 | M: +91 83693 99446

Plant Facility :

Survey No. 873, Village: Santaj, Tal: Kalol,
Dist: Gandhinaga - 382721 | Ph: 02764-286327
M: +91 94273 58400

10-07-2026

**Resignation from the post of Company Secretary and Compliance officer of
the company**

To,
THE BOARD OF DIRECTORS,
JYOTI RESINS AND ADHESIVES LTD
1104-1112, Elite, Near Shapath Hexa,
Opposite Kargil Petrol Pump, Near Sola Bridge
Ahmedabad - 380060

**Subject: Resignation from the post of Company Secretary and Compliance officer of
the company.**

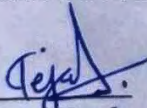
Dear Sir(s),

I hereby tender my resignation from the post of Company Secretary and Compliance officer of **JYOTI RESINS AND ADHESIVES LTD**, with effect from 10.07.2026, due to personal reasons.

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the aforesaid date. I also request you to file the necessary intimations with the Stock Exchange and Registrar of Companies in this regard.

I take this opportunity to express my gratitude to the Board of Directors and colleagues for the support and cooperation extended to me during my tenure.

Thanking you,
Yours faithfully,



Tejal Varde
Membership No.: A63253