



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

October 09, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal street,
Mumbai-400 001

Security Code: 533602

Subject: Disclosure of Material Events required under Regulation 30 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Appointment of Mr. Shyamlal Jainarayan as Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing regulations") read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that with recommendation of Nomination and Remuneration Committee and approval of Board of Directors of Lesha Industries Limited ("Company"), Mr. Shyamlal Jainarayan (Membership Number: A29993) is hereby appointed as Company Secretary and Compliance Officer of the Company with effect from Friday, October 09, 2026 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI Listing regulations.

The necessary disclosure required under Regulation 30 of SEBI Listing regulations including brief profile of Company Secretary & Compliance Officer is given below as **Annexure – A**.

The Board meeting commenced at 03:30 P.M and concluded at 3:45 P.M.

Kindly take the above information on your record.

Thanking you.

For, Jayatma Industries Limited

NIRAV
KALYANBHAI SHAH
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KALYANBHAI SHAH
Date: 2026.10.09 15:55:42
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Nirav K Shah
CEO & Director
DIN:00397336

ANNEXURE – A**BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER**

1	Name of the Company Secretary	Mr. Shyamlal Jainarayan
2	Designation	Company Secretary & Compliance Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4	Date of Appointment	October 09, 2026
5	Terms of Appointment	Not applicable
6	Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	Shyamlal Jainarayan is an Associate Member of The Institute of Company Secretaries of India (ICSI), holding Membership No. A29993 and possesses a bachelor's degree in Commerce as well as Law. He is a proficient corporate law professional with extensive experience in the field." post-qualification experience in handling Secretarial Compliances, Corporate Governance and legal matters. He is qualified Company Secretary (ICSI, 2012) with extensive experience in corporate secretarial functions and compliance. Experienced in statutory registers, MCA-21 e-filings, preparation of agendas and minutes, corporate governance, securities/listing matters, SEBI regulations, investor grievances and liaison with statutory authorities. Strong background in corporate documentation, compliance coordination and regulatory interface.
7	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
8	Shareholding in the Company	NIL
9	Official Tel	+91 7575800277
10	Official E-mail	cs@jayatma.com / csslgayr@gmail.com

For, Jayatma Industries Limited

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Date: 2026.10.09
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Nirav K Shah**CEO& Director****DIN:00397336**