

Works:

43/5, Bahalgarh Road, P.O. Bahalgarh – 131021

Distt. Sonapat (Haryana) INDIA

Tel.: 0130- 2216666

Email: eskavee@gmail.com Website. www.jaschindustries.com,

CIN : L24302DL1985PLC383771

JI/SE/2

21-08-2026

The BSE Ltd,
Deptt of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Updation/Change in directorate

Dear Sir,

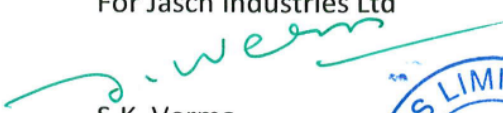
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that in the 40th Annual General Meeting of the Company held on 21st August 2026, the following Resolutions were passed regarding appointment of Directors:

1. Special Resolution granting approval to appointment and remuneration of Shri Rishit Garg as Executive Director (whole time)
2. Special Resolution regarding appointment of Shri Shyam Karan Garg as an Independent Director for a term of five years.
3. Special Resolution regarding appointment of Shri Aakash Goel as an Independent Director for a term of five years.

The requisite details as required under the above Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 are attached.

Thanking you,

Yours faithfully,
For Jasch Industries Ltd


S.K. Verma
Company Secretary



JASCH INDUSTRIES LTD

Sr. No.	Particulars					
1.	Name		Shri Rishit Garg (DIN: 10916774)	Shri Shyam Karan Garg (DIN: 11736587)	Shri Aakash Goel (DIN: 10529788)	
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise		Appointment as a director liable to retire by rotation and appointment as Executive Director (whole time) for a period of three years w.e.f. 21-08-2026	Appointment as Independent Director for a term of five years w.e.f. 21-08-2026.	Appointment as Independent Director for a term of five years w.e.f. 21-08-2026.	
3.	Date of Appointment/cessation (as applicable) & terms of appointment		21-08-2026. Appointment is on whole time basis for a period of three years terminable by either side by giving three months' notice.	21-08-2026	21-08-2026	
4.	Brief profile (in case of appointment)		Shri Rishit Garg, 25 years holds full-time Bachelor of Science degree in Material Science and Engineering from University of Washington, USA. After receiving extensive training as management trainee in the field of research and development and quality control of coated fabrics and raw materials used in manufacturing coated fabrics, he is currently employed in the Company as Manager (R&D). He has been associated with the Company since June 2022.	Born on 06-09-1952, Shri Shyam Karan Garg is an Electrical Engineer and an Associate Member of the Institute of Engineers. After serving with Haryana Electricity Board/Uttar Haryana Biji Vitran Nigam Ltd for 37 years, he retired as Superintendent Engineer in the year 2010, whereafter, he worked as Asst. General Manager (Electrical) in Ambience Pvt Ltd (2012 – 2019). He has over 44 years' experience in the field of finance, procurement and HR.	Born on 20-07-1993, Shri Aakash Goel is a Post-Graduate in Commerce and a Member of the Institute of Company Secretaries of India. As a company secretary in practice, he has over seven years of experience in corporate law, legal compliance and secretarial audit.	
5.	Disclosure of relationships between directors (in case of appointment of a director)		Shri Rishit Garg is son of Shri Ramnik Garg (Executive Director), brother of Shri Rushil Garg (Executive Director), grandson of Shri Jai Kishan Garg (Director) and nephew of Shri Navneet Garg (Executive Director).	He is not related to any director.	He is not related to any director.	

