



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@jslmogar.com

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

By Electronic Mode

August 25, 2026

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

Scrip Code: 504080

Subject: Intimation of Revision in the Relieving Date of Company Secretary & Compliance Officer

Dear Sir/Madam,

With reference to our earlier intimation regarding the resignation of the Company's Company Secretary & Compliance Officer dated 23/06/2026, wherein it was informed that the last working day/relieving date would be September 19, 2026, we wish to inform you that the relieving date has been revised. Accordingly, the Company Secretary & Compliance Officer shall be relieved from the services of the Company with effect from August 26, 2026 instead of September 19, 2026, due to mutual agreement between the Company and the concerned employee.

All other details as disclosed in our earlier intimation shall remain unchanged. This disclosure is being made in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For JSL Industries Limited

Mr. K. J. Gupta
Chief Executive Officer