



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

July 03, 2026

**To,
Listing Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001**

Security Code: 531323

Security ID: JAYIND

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform that Ms. Ziral Soni has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. July 03, 2026 to pursue better career opportunities.

The Company has received her resignation letter dated July 03, 2026 i.e. today.

We hereby intimate that there are no other material reasons other than those mentioned above and as confirmed by Ms. Ziral Soni.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Ms. Ziral Soni is enclosed herewith as **Annexure - II**.

Kindly take the above information on your record.

Thanking you.

For Jayatma Industries Limited

**Nirav K. Shah
Director
DIN: 00397336**

Encl: As above

ANNEXURE – I

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

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Ziral Soni, has tendered her resignation from the post of Company Secretary and Compliance Officer to pursue better career opportunities
Date of appointment/re-appointment/cessation & term of appointment / re-appointment;	July 03, 2026
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable

For Jayatma Industries Limited

Nirav K. Shah
Director
DIN: 00397336

Date: 3 July 2026

To

The Board of Directors
Jayatma Industries Limited

Subject: Resignation from the Position of Company Secretary

Dear Sir/Madam,

I, **Ms. Ziral Pankajkumar Soni**, hereby tender my resignation from the position of “**COMPANY SECRETARY**” of **JAYATMA INDUSTRIES LIMITED** with effect from **3 July 2026**, due to better future career opportunities.

I request the Board to kindly accept my resignation and relieve me from my duties with immediate effect, effective from **3 July 2026**. I also request you to complete all necessary statutory and regulatory formalities in connection with my resignation.

I sincerely thank the Board of Directors and the management for the support, guidance, and opportunities extended to me during my tenure with the Company. I wish the Company continued success and growth in the years ahead.

Thank you.

Yours faithfully,



Ms. Ziral Pankajkumar Soni

Company Secretary

Membership No. A44792

ECSIN: RA044792D000062260