



JAYSHREE CHEMICALS LIMITED

CIN : L24119WB1962PLC218608

Registered Office : 14, N. S. Road, 1st Floor, Suite No. 101, Kolkata - 700 001

Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com

Website : www.jayshreechemicals.com MSME Registration No. : TN-03-0043389



24th April, 2025

BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

SCRIP CODE: 506520

Subject: Outcome of Board Meeting held on 24th April, 2025

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on today 24th April, 2025 have considered, approved and recommended the following:

1) Audited Financial Statements of the Company for the quarter and year ended 31st March, 2025:

The Audited Financial Results for the quarter and year ended 31st March, 2025 along with the Audit Report thereon, the Statement of Cash Flows and Statement of Assets and Liabilities for the year ended 31st March, 2025, as reviewed and recommended by the Audit Committee.

In this regard, we enclose herewith the Audited Financial Statements of the Company for the quarter and year ended 31st March, 2025 issued with an unmodified opinion on the Financial Statements by M/s. AMK & Associates (Firm Registration No- 327817E), Statutory Auditors of the Company.

Further, enclosed also find a declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Also requisite disclosure in Compliance with SEBI Circular No. SEBI/HO/DDHS/DDHSRACPODI/P/CIR/2023/172 dated October 19, 2023, containing the details with regards to Large Corporate for the Financial Year ended March 31, 2025, is enclosed herewith as **Annexure- 1**



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2) Appointment of Company Secretary & Compliance Officer :

Based on the Recommendation of the Nomination & Remuneration Committee and pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board has considered and approved the appointment of Smt. Puja Guin (ACS-29481) as Company Secretary and Compliance Officer of the Company w.e.f. 24th April, 2025.

The requisite details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is attached herewith **Annexure-2**.

3) Appointment of Secretarial Auditor of the Company:

Pursuant to Regulation 24A and Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board has recommended the appointment of M/s Jaiswal A & Co as the Secretarial Auditor of the Company for a term of 5 consecutive years commencing from financial year 2025-26 to 2029-30 subject to approval of the Shareholders at the ensuing AGM.

The requisite details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is attached herewith **Annexure-3**

4) Disinvestment/ Sale of Business of Division:

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with Paragraph A of Part A of Schedule III of SEBI(LODR) Regulations, 2015 the Board of Directors of the Company has approved sale of its wind mill division engaged in wind power generation as a going concern on slump sale basis as defined under section 2(42C) of Income Tax Act-1961 for a lump-sum consideration to M/s Vaishnav Infra Pvt.Ltd. subject to the approval of the Shareholders at the ensuing Annual General Meeting.

The sale and transfer of the business is subject to the completion of conditions as specified in the business transfer agreement which is being executed by and between the Company and the buyer.

The requisite details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith and marked as **Annexure 4**.



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5) Annual General Meeting:

The 63rd Annual General Meeting of Company will be held on Tuesday, 10th June, 2025 at 12.15 p.m. via Video Conferencing (VC) and other Audio Visual Means (OAVM)

The Register of Members shall remain closed for the period from 4th June, 2025 to 10th June, 2025 (both days inclusive) for the purpose of AGM.

M/s Jaiswal A & Co, Practicing Company Secretary, has been appointed as the Scrutinizer to carry out the e-voting process for the ensuing AGM.

National Securities Depository Limited (NSDL) has been appointed as the e-voting agency for the ensuing AGM.

6) Authorizing KMP for Determining Materiality of Events under Reg. 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board has authorized and updated the list of KMP's to determine the materiality of an event to make disclosures to stock exchange under Regulation 30 of SEBI (LODR) Regulations, 2015. The details of which is attached hereunder as **Annexure-5**

7) Appointment of Nodal Officer as per IEPF Rules.

Pursuant to Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, the Board has appointed Smt. Puja Guin (Company Secretary & Compliance Officer) of the Company as the Nodal Officer of the Company w.e.f. the date of passing of the resolution i.e. 24th April, 2025 for the purpose of verification of claims and co-ordination with investor Education and Protection Fund Authority. The details of the Nodal officer is attached hereunder as **Annexure-6**



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8) Closure of Electric Business Division.

We wish to inform you that the Board has decided to permanently close down the Electric Business Division of the company which was forms part of an insignificant portion of the operations of the company. The details of the same is attached hereunder as **Annexure-7**

The Board Meeting commenced at 12.30 P.M. and concluded at 3.00 P.M.

Kindly take the above information on record

Thanking you

Yours faithfully,
For Jayshree Chemicals Ltd.

Rajesh Kumar Singhi
Director
DIN: 01210804
Encl: As stated.



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Annexure-2

S.No	Particulars	Details
A	Name of the Company Secretary & Compliance Officer	Smt. Puja Guin (ACS-29481)
B	Reason for change viz. appointment	Appointment of Smt. Puja Guin (ACS- 29481) as Company Secretary and Compliance Officer of the Company.
C	Date of appointment & terms of appointment	With effect from 24 th April, 2025. The term of her appointment shall commence on and from 24 th April, 2025 and shall continue until her resignation or attaining the age of retirement whichever is earlier.
D	Brief Profile	Smt. Puja Guin is an associate member of the Institute of Company Secretaries of India and holds a LLB degree from University of Burdwan. She also possesses vast working experience of more than 10 years in legal and secretarial field.
E	Disclosure of relationship between Directors(in case of appointment of Directors)	Not Applicable