

# Sree Jayalakshmi Auto Spin Limited

☎ : Offi.: 223040, Fact.: 234487  
GSTIN : 29AADCS6415K1Z1  
PAN No. AADCS - 6415 K  
website : sjlal.com  
E.mail : sjlalcd@gmail.com

Regd. Offi : "SANJANA", Davangere Road,  
CHITRADURGA-577501.

Factory : Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,  
CHITRADURGA-577501. (Karnataka)



**Ref. No.**

**Date.....**

Annexure-1

Brief Profile of Ms. Ela Gupta

Ms. Ela Gupta, is a Associate member of the Institute of Company Secretaries of India and Commerce Graduate from Barktullah University, Bhopal. She is having over 2.8 years of post qualification experience in secretarial & legal compliances. During the period she has handled company Secretarial and other Statutory compliance.

**For: Sree Jayalakshmi Autospin Ltd**

**K.V Prabhakar**  
**Managing Director**  
DIN: 01716813



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Ref. No. 01<sup>st</sup>February, 2021

Date.....

To,

The Listing Operation Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code- 530037

**Sub: Intimation under Regulation 30(2)/(4) Read with clause 7 of Part A (LODR) Regulation 2015 for Appointment of Company Secretary & Compliance Officer of the company.**

Dear Sir,

We would like to inform you that the Company has appointed CS Ela Gupta as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 01<sup>st</sup> February,2021 in the Board Meeting held on 01<sup>st</sup> February,2021.

The Particular of appointment of CS Ela Gupta as Company Secretary and Compliance Officer are as under

- 1.Reason for Change viz. appointment, resignation, removal, death or otherwise- Appointment
2. Date of Appointment/cessation (as applicable) & term of appointment -1<sup>st</sup> February 2021
- 3.Brief Profile (in case of appointment) -She is a member of ICSI and having membership no. A55325 and having over 2.8 years of post qualification experience.
4. Disclosure of relationships between Directors (in case of appointment of a Director) N.A.

Brief Profile of Ms. Ela Gupta is attached as Annexure-I

Request you to please take on record the above said information and make necessary changes in the contact detail of the Company at the website of BSE.

Thanking You,

Yours faithfully,

For Sree Jayalakshmi Autospin Ltd

K.V Prabhakar  
Managing Director  
DIN: 01716813

