

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

PHONES : +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



15th April, 2023

To
Manager (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Symbol: JAYNECOIND

Manager (Listing),
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip code: 522285

Dear Sirs,

Subject: Outcome of Board Meeting dated 15th April, 2023.

We wish to inform you that the Board of Directors of the Company at its meeting held today has interalia, on the recommendation of the Nomination and Remuneration Committee considered and approved the appointment of Shri Ashish Srivastava, (ICSI Membership No.: ACS 20141) as Company Secretary and Compliance Officer of the Company ('Key Managerial Personnel') w.e.f 15th April, 2023 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The details required under Regulation 30 of SEBI Listing Regulations is attached herewith as Annexure-I.

The meeting commenced at 4:15 p.m. and concluded at 6:00 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Jayaswal Neco Industries Limited**


Arvind Jayaswal
Managing Director



BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 0 11 - 4 9 0 7 0 5 4 8

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P H . : (0 2 2) 4 2 1 3 - 4 8 1 3 ,
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
KOLKATTA - 700012 INDIA FAX : 033-22122560
PHONES: 033-22122368. 22120502

THANOD ROAD, ANJORA-491001.
PHONES : 0788-2623410
FAX : 0788-2623410

Annexure-I.

Name of Director/ Key Managerial Personnel (KMP)	Shri Ashish Srivastava
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Ashish Srivastava as the Company Secretary & Compliance Officer of the Company (KMP).
Date of appointment/ cessation and term of appointment	With effect from April 15, 2023
Brief Profile (in Case of appointment);	Ashish Srivastava aged 44 years, a qualified Company Secretary (CS) and a Commerce and Law graduate with more than 18 years of experience with different companies of international repute like JTEKT India Group (Japanese multi-national Group Company), Singer India Limited, NGK Spark Plugs (India) Private Limited, Crew B.O.S. Products Limited in the areas of Legal, Secretarial, Compliance, Audits, Due-diligence, Contract Management, Anti-Trust, Anti-Corruption Compliance, Risk Management, Intellectual Proprietary Rights (IPR), Training etc.
Disclosure of relationships between Directors (in case of appointment of director)	NA

