

JIK INDUSTRIES LIMITED

Date: February 23, 2023

To,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
BSE Scrip Code: 511618

National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
NSE Scrip Code: JIKIND

Subject: Outcome of Board Meeting of the Company held on February 22, 2023.

Reference: Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held on February 22, 2023 at 2:00 p.m. at Pada No. 3, Balkum Village, Thane (West)-400608, considered and approved the:

- a. Appointment of Mrs. Sunita Himanshu Shroff (DIN: 0009820138) as an Additional Non-Executive Independent Director of the company. (Brief profile is annexed below as *Annexure I*).
- b. Appointment of Mr. Surendra Gurav (DIN: 00485016) as an Additional Non-Executive Director of the company. (Brief profile is annexed below as *Annexure II*).
- c. Appointment of Mr. Satishchandra Parmar (DIN: 10041501) as an Additional Non-Executive Director of the company. (Brief profile is annexed below as *Annexure III*).

Request you to kindly consider and take the same on your records.

FOR JIK INDUSTRIES LIMITED

RAJENDRA GULABRAI PARIKH

Director

DIN: 00496747

Address: Balkum Pada No. 3,
Balkum Village, Thane (West)-400608.

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ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particular	Details
1.	Name of the Director	Mrs. Sunita Himanshu Shroff
2.	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	Appointment.
3.	Date of Appointment	February 22, 2023
4.	Terms of Appointment	Appointed for period of 5 years to be effective from February 22, 2023 subject to the approval of shareholders of the company.
6.	Brief Profile	Mrs. Sunita Himanshu Shroff has an academic record in Higher Secondary Education. Given the current financial position of the company, fact that the company is not operationally hyper active and the ongoing litigations of the company, the management finds Mrs. Sunita Shroff as a viable option for appointment in the category of Non-Executive Independent Director.
7.	Disclosure of relationships between directors	None
8.	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Sunita Himanshu Shroff is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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ANNEXURE II:

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particular	Details
1.	Name of the Director	Mr. Surendra Gurav
2.	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	Appointment.
3.	Date of Appointment	February 22, 2023
4.	Terms of Appointment	Appointed w.e.f. February 22, 2023 and subject to the approval of shareholders of the company.
6.	Brief Profile	Mr. Surendra Gurav has a Diploma in Instrumental Engineering. He has decades of experience in Accounts. Also, has almost 15 years of experience in Engineering Business.
7.	Disclosure of relationships between directors	None
8.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Surendra Gurav is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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ANNEXURE III:

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particular	Details
1.	Name of the Director	Mr. Satishchandra Parmar
2.	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	Appointment.
3.	Date of Appointment	February 22, 2023
4.	Terms of Appointment	Appointed w.e.f. February 22, 2023 and subject to the approval of shareholders of the company.
6.	Brief Profile	Mr. Satishchandra Parmar has an academic record in Higher Secondary Education. Given the current financial position of the company, fact that the company is not operationally hyper active and the ongoing litigations of the company, the management finds Mr. Satishchandra Parmar as a viable option for appointment in the category of Non-Executive Director.
7.	Disclosure of relationships between directors	None
8.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Satishchandra Parmar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.