



JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 6th November, 2018

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 506910

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Resignation of Ms. Pooja Pradip Niphadkar (ACS-28458) from the designation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Pooja Pradip Niphadkar (ACS – 28458) had tendered her resignation on 29th September, 2018.

The resignation is accepted and she is relieved from her duties from the closing hours of 6th November, 2018.

Kindly take note of the same for your records.

Thanking you,

For: Jaysynth Dyestuff (India) Limited

Parag Sharadchandra Kothari
Chairman and Managing Director

DIN: 00184852

Registered Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018