



**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)

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Web : [www.jaysynthdyestuff.com](http://www.jaysynthdyestuff.com)

CIN No. L24114MH1985PLC035564

Date: 13<sup>th</sup> November, 2018

To

**Corporate Relationship Department**

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

Scrip Code: **506910**

Subject: **Appointment of Company Secretary and Compliance Officer of the Company.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on Tuesday, 13<sup>th</sup> November, 2018 has appointed Ms. Riddhi Manoj Patel (Membership No. A50707) member of Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company with effect from 13<sup>th</sup> November, 2018.

We also inform you that, pursuant to Regulation 6 of SEBI LODR, Ms. Riddhi Manoj Patel is designated as the Compliance Officer of the Company.

Brief Profile of Ms. Riddhi Manoj Patel is attached as Annexure- I.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For: **Jaysynth Dyestuff (India) Limited**



**Parag Sharadchandra Kothari**  
Chairman and Managing Director

DIN: 00184852

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

Encl: As above

#### **Annexure- I**

##### **Brief Profile of Ms. Riddhi Manoj Patel**

Ms. Riddhi Manoj Patel is an associate member of The Institute of Company Secretaries of India (ACS 50707) and has also completed her graduation in B.B.I. She possesses sound knowledge and experience in Corporate Secretarial including the Companies Act, 2013, the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, etc.

She started her career with Hubtown Limited (listed with BSE and NSE) and has also worked with M/s. D.C. Tanna & Associates, Practicing Company Secretaries.