

JIK INDUSTRIES LIMITED

August 02, 2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 511618

The Corporate Relationship Dpt.
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex,
Bandra (East),
Mumbai- 400051
Scrip Code: JIKIND

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Tuesday, August 02, 2022

The Board of Directors of the Company at its meeting held on August 02, 2022 at 3.30 p.m. and concluded 4:30 PM inter- alia, has among other business considered, noted and approved the following:

1. Appointment of Ms. Ritika Sharma as a Company Secretary and Compliance Officer of the Company:

Based on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting has approved the appointment of Ms. Ritika Sharma as a Company Secretary and Compliance Officer of the Company with effect from August 02, 2022.

The detailed profile of Ms. Ritika Sharma as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015; the information is in "Annexure I."

2. Intimation of Shifting of Registered Office of the Company within the local limits of the city of Thane

We wish to inform you that the Board of Directors at its meeting have accorded their consent to shift the registered office of the Company from the present address of the Company to Pada No. 3, Balkum, Thane West- 400608 within the local limits of the City with effect from August 04, 2022.

For, JIK Industries Limited.


Rajendra G parikh
Executive chairman & CEO.

Din: 00496747

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Annexure I

Name	Ritika Sharma
Designation	Company Secretary & Compliance Officer
Date of Appointment	August 02, 2022.
Brief Profile:	Ms. Ritika Sharma is an Associate Member of the Institute Of Company Secretaries Of India. (ICSI). She is a B. Com (Hons.) in Accountancy and has also cleared her C.A Inter. She has 2.5 yrs of experience in the secretarial field.
E-Mail id:	Csritika10@gmail.com
Contact No.	7411705401

