

JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: S-524, F/F, School Block Vikas Marg, Shakarpur Delhi 110092

CIN NO: L70100GJ1981PLC004932

Email: jollyplasindltd@gmail.com

Website: jollyplasticindustriesltd.in

Ph: 011-43206720

To,

Date: 12.05.2022

**Listing Compliance Department
BSE LIMITED
25thFloor P J Tower
Dalal Street
Mumbai-400001**

Scrip Code: 507968

Dear Sir/Madam

Subject: Outcome of the Board Meeting held on 12/05/2022

This is to inform you that the Board of Director in their Board Meeting held on 12/05/2022 has considered the proposal for the appointment of Ms. Reema as Company Secretary cum Compliance Officer of **JOLLY PLASTIC INDUSTRIES LIMITED** w.e.f. 12nd Day of May, 2022.

You are requested to Update as follows:-

1. Ms. Reema as Company Secretary cum Compliance Officer w.e.f. 12.05.2022. She is an Associate Member of Institute of Company Secretaries of India.
2. Membership Number: **A65139**
3. PAN: **DICPP4356R**

Thanking You

Yours Truly,

For Jolly Plastic Industries Limited



**ATUL KUMAR AGARWAL
(Director)
DIN: 00022779**



**Regd. Office- 311, Third Floor, Pooja Complex, Harihar Chowk, Sadar Bazaar Rajkot,
Gujarat-360001**