

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,
Department of Listing Compliances
BSE LIMITED
25th Floor PJ Tower
Dalal Street
Mumbai-400001

28/04/2023

Scrip Code: 507968

Sub: Resignation of the Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the resignation letter dated 28th April, 2023 received from Jaivindra Singh & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company.

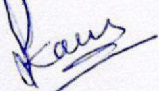
Kindly take the above information on records.

Thanking you,

Yours Faithfully,

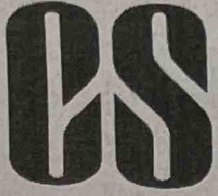
For Jolly Plastic Industries Limited

For JOLLY PLASTIC INDUSTRIES



Director

SANDEEP KAUR
(Director)
DIN: 09625723
Encl: As above



Jaivindra Singh & Associates

(Company Secretaries & Trademark Agents)

(A Peer-Reviewed PCS Firm)

Date: 28.04.2023

To

The Board of Directors

JOLLY PLASTIC INDS LIMITED

1107, 11th Floor, Shilp Epitome Rajpath club Road Bodakdev Ahmedabad Ahmedabad GJ 38005

CIN: L70100GJ1981PLC004932

Sub: Resignation Letter from the post of Secretarial Auditor from **JOLLY PLASTIC INDS LIMITED**

Dear Sir/Madam,

This is to inform you that we **Jaivindra Singh & Associates, Companies Secretaries**, due to personal and unavoidable circumstances, hereby tender our resignation from the post of Secretarial Auditor of the Company w.e.f. 28.04.2023.

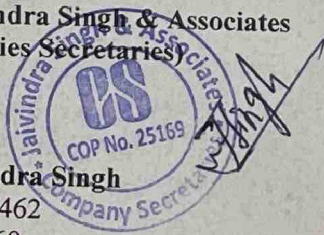
We have not conducted secretarial audit for the FY 2022-23 and we are not engaged in any compliance after the end of January, 2023.

The board is kindly requested to accept this letter as my resignation from the post of Secretarial Auditor of the Company and relieve me from my duties.

Thanking you,

Yours Faithfully,

For **Jaivindra Singh & Associates**
(Companies Secretaries)



CS Jaivindra Singh

M. No. 67462

COP. 25169

Peer Review No. 2806/2022