

JTPM ATSALI LIMITED

REGISTERED OFFICE: GRAND PALLADIUM, 6TH FLOOR, 175 CST ROAD, KOLIVERY VILLAGE,
MMRDA AREA, SANTACRUZ EAST, MUMBAI CITY, MAHARASHTRA, INDIA, 400098

CIN: U27320MH2018PLC304905,

Contact no: 022-4286 6108; Email ID: csjtpmatsali@jsw.in; www.Jtpmatsali.com

September 29, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

ISIN Numbers:	INE01F208016	INE01F208024
Scrip Codes:	958218	973702

Sub: - Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the captioned subject, we are pleased to inform that the shareholders of the Company at the Annual General Meeting held on Friday, September 29, 2023 have approved the appointment of Mr. Kaushik Ramakrishnan, Mr. Prabhat Kumar Patel and Mr. Aditya Gupta as Non-Executive Non Independent Directors of the Company and re-appointment of Mr. Chirag Bhansali and Ms. Anuradha Bajpai as an Independent Directors of the Company for the second term of five years effective from November 13, 2023 to November 12, 2028 and from December 13, 2023 to December 12, 2028 respectively.

We request you to kindly take the information on your record.

Thanking you,

Yours faithfully

For JTPM Atsali Limited

Shikha Makwana
Company Secretary & Compliance Officer
Membership No.: A56166

CC: Catalyst Trusteeship Limited,
Windsor, 6th Floor, Office No-604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai-400 098