

# JIYA ECO-PRODUCTS LIMITED

[CIN: L01111GJ2011PLC068414]

Regd. Off. Address: Survey No. 202/2/1, Navagam (G), Taluka Vallabhipur,  
Bhavnagar- 364313, Gujarat, India

Email: [cfo@jiyaeco.com](mailto:cfo@jiyaeco.com) Cont. No. : +91-9552503161

Website: [www.jiyaeco.com](http://www.jiyaeco.com)

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**Date: 31<sup>st</sup> March, 2026.**

To,  
BSE Limited,  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001, Maharashtra, India  
Company Code: 539225

**Sub.: Outcome of Board Meeting.**

**Ref.: Regulation 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir / Madam,

This is to inform you that at the Board Meeting of the Company held today i.e. **Tuesday, 31<sup>st</sup> March, 2026** at 'Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra 411038', in which the Board of Directors has inter-alia, considered and approved the following;

- A. The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Swapnil Mhaske as a Chief Financial Officer (Key Managerial Personnel) of the Company, with effect from 31<sup>st</sup> March, 2026.
- B. The Board based on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Ms. Mayura Tagare, Associate Member of the Institute of Company Secretaries of India, having membership no. A70538 as a Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 31<sup>st</sup> March, 2026.
- C. On recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved to re-designate Mr. Nilesh Mahesh Tiwari (DIN: 10488420), Non- Executive Director as Chairman of the Board w.e.f. 31<sup>st</sup> March, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of above appointments and re-designation are given in **Annexure I**

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The meeting commenced at 2:30 P.M. and concluded at 3:15 P.M.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

**For, Jiya Eco-Products Limited**

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**Pradeep Kisan Khandagale**  
**Whole Time Director**  
**DIN: 01124220**

**Encl: As above**

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## ANNEXURE I

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023.

### A. Appointment of Mr. Swapnil Mhaske as Chief Financial Officer of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment of Mr. Swapnil Mhaske as a Chief Financial Officer of the Company.
2	Date of Re-appointment & Term of Appointment	The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Swapnil Mhaske as a Chief Financial Officer (Key Managerial Personnel) of the Company, with effect from 31 <sup>st</sup> March, 2026.
3	Brief Profile (in case of appointment)	Mr. Swapnil Mhaske, a professional with MBA degree in Finance & Macro Economics from San Diego State University (SDSU), California, USA, and brings significant industry exposure with prior experience in reputed global technology companies such as Qualcomm Inc. and Motorola. This combination of global education, industry Expertise and sustained leadership highlights Mr. Mhaske as a professional capable of aligning business Development strategies with evolving market opportunities, risk management and strategic leadership with the company's financial health.
4	Relationship with Directors / Promoters / Promoter Group	Not related to any Director, Promoter, or Promoter Group of the Company.

### B. Appointment of Ms. Mayura Tagare as Company Secretary and Compliance Officer of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment of Ms. Mayura Tagare as Company Secretary and Compliance Officer of the of the Company.
2	Date of Re-appointment & Term of Appointment	The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Ms. Mayura Tagare as Company Secretary and Compliance Officer of the Company, with effect from 31 <sup>st</sup> March, 2026.

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3	Brief Profile (in case of appointment)	Ms. Mayura Tagare is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India having Membership No. A70538 holding a Bachelor's degree in Commerce from Savitribai Phule Pune University. She possessing a requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
4	Relationship with Directors / Promoters / Promoter Group	Not applicable

### C. Re-designation of Mr. Nilesh Tiwari as Chairman.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Re-designation of Mr. Nilesh Tiwari, Non-Executive Director as a Chairman of the Company.
2	Date of Re-appointment & Term of Appointment	The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the Re-designation of Mr. Nilesh Tiwari as a Chairman of the Company., with effect from 31 <sup>st</sup> March, 2026.
3	Brief Profile (in case of appointment)	Not applicable
4	Relationship with Directors / Promoters / Promoter Group	Not applicable

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