

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 Cont. No. : +91-9552503161

Website: www.jiyaeco.com

To

26th May, 2025

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

Sub: Implementation of the Approved Resolution Plan

Dear Sir/Madam,

This is with reference to the Order issued by the Hon'ble National Company Law Tribunal, Ahmedabad Bench dated 11th December, 2024, approving Resolution Plan submitted by **Mr. Pradeep Kisan Khandagale** for acquisition of the Company.

In this regard, we further submit the detail / development of the process of Implementation Plan, as listed below:

1. The erstwhile Directors of the Company has been ceased from the Board of the Company upon re-constitution of Board of Directors of the Company as per approved Resolution Plan.

Following members of erstwhile Board of the Company has ceased from the Board:

- Mr. Yogeshkumar Chimanlal Patel (DIN: 05147701)
 - Ms. Hetalben Bhaveshbhai Kakadiya (DIN: 07073147)
 - Mr. Nimish Hemantkumar Jani (DIN: 07074047)
 - Mr. Tushar Hasmukhrai Patel (DIN: 07180750)
 - Mr. Bhavesh Jivrajbhai Kakadiya (DIN: 05147695)
2. The newly re-constituted Board of Directors of the Company comprising of the following Directors:
 - Mr. Pradeep Kisan Khandagale (DIN: 01124220): Whole-time Director
 - Ms. Rajashri Pradeep Khandagale (DIN: 02545231): Director

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- Mr. Nilesh Mahesh Tiwari (DIN: 10488420): Additional Director (Independent & Non-executive)
 - Mr. Mehul Hari Ranade (DIN: 08949206): Additional Director (Independent & Non-executive)
 - Ms. Renuka Saurabh Borole (DIN: 10735899): Additional Director (Independent & Non-executive)
3. The Board has reconstituted various committees with effect from 26th May, 2025 in compliance with the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 4. The Board has taken on record the payment of Rs. 4,91,00,000/- (Rupees Four Ninty One Lakh only) made by the Resolution Applicant to the Company and the Company has paid part of the liabilities as per the resolution plan & provision of Insolvency and Bankruptcy Code, 2016.
 5. The Board is proposed to be considered the following agenda in the upcoming Board Meetings:

To consider the agenda relating to capital restructuring including the cancellation of existing Equity Shares, Consolidation of Shares and issuance of new Equity Shares as per approved Resolution Plan.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely

For, Jiya Eco-Products Limited

Pradeep Kisan Khandagale
(Whole-time Director)
DIN: 01124220