

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

Subject: Intimation of appointment and designate Mr. Pradeep Kisan Khandagale (DIN: 01124220) as a Whole-time director (Key Managerial Personnel) of the Company on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, vide its resolution dated **26th May, 2025** has appointed and designated **Mr. Pradeep Kisan Khandagale** (DIN: 01124220) as a Whole-time director (Key Managerial Personnel) of the Company with effect from **26th May, 2025**, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, in respect of aforesaid appointment is given in the **Annexure- I** to this letter:

Kindly take the above information on your record.

Thanking You,

For, Jiya Eco-Products Limited

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

Encl.: As above

Annexure: I

Disclosures under Regulation 30 read with Para A of Part A of Schedule III - of the of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Mr. Pradeep Kisan Khandagale (DIN: 01124220)

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pradeep Kisan Khandagale is appointed as a Whole-time director and also designated as Key Managerial Personnel of the Company with effect from 26 th May, 2025, subject to approval of members of the Company.
2	Date of Re-appointment & Term of Appointment	Date of appointment: 26 th May, 2025 Terms of Appointment: Mr. Pradeep Kisan Khandagale is appointed as a Whole-time director (Key Managerial Personnel) of the Company with effect from 26 th May, 2025 to hold the office till ensuing Shareholder's Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier, as per SEBI (LODR) Regulations, as amended and subject to the approval of the members in the ensuing general meeting for his appointment, he will hold the office for a term of 5 (five) consecutive years from the date of his appointment.
3	Brief Profile	Mr. Pradeep Kisan Khandagale is a civil engineer from the University of Mumbai. Hailing from a humble background and leading a distinguished and promising professional career, he chooses to actualize his aspirations. He possesses over 17 years of professional experience. He has considerable expertise in Infrastructure Project Construction and has been overseeing the Business Development in India, the Implementation and monitoring of Projects in various segments, Tendering and Contracts Management, Incorporation of New Technologies, Excellent Value Engineering skills, etc. His regular reviewing of major

		projects, facilitate the company to ensure timely and quality execution in particular. His technical, strategic, decision making and leadership skills coupled with his sound financial business sense may help him in expanding the horizons of the company. His extensive Construction knowledge, passion and work ethics set the path towards vision and mission of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pradeep Kisan Khandagale is spouse of Mrs. Rajashri Pradeep Khandagale. He is not related to any other Directors or Key Managerial Personnel of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Pradeep Kisan Khandagale is not debarred from holding the office of Director by any SEBI order or any other such authority.
6	Other Directorship	Valecha Engineering Limited (Director) Opal Luxury Time Products Limited (Director) Univastu HVAC India Private Limited (Director) Leadline Constructions Private Limited (Director) Bio Mining India Private Limited (Director) Univastu Charitable Foundation (Director) Unicon Vastu India Private Limited (Director) Unique Vastu Nirman And Projects Private Limited (Director) India Property Port Limited (Director) Unigrano India Private Limited (Director) Univastu India Limited (Managing Director)