

JIYA ECO-PRODUCTS LIMITED

[CIN: L01111GJ2011PLC068414]

Regd. Off. Address: Survey No. 202/2/1, Navagam (G), Taluka Vallabhipur,
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To

May 12th, 2025

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

Subject: Intimation for Reconstitution of 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 May 12th, 2025 has approved the appointment of **Mr. Mehul Hari Ranade** (DIN: 08949206) and **Ms. Renuka Saurabh Borole** (DIN: 10735899) as an Additional Director (Category: Non-Executive and Independent) of the Company subject to the approval of the shareholders and noted the cessation of all the erstwhile directors of the Company pursuant to the approved Resolution Plan with effect from May 12th, 2025.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment and cessation which is given in following annexures to this letter:

Annexure A1: Appointment of Mr. Mehul Hari Ranade (DIN: 08949206)

Annexure A2: Appointment of Ms. Renuka Saurabh Borole (DIN: 10735899)

Annexure B1: Cessation of Mr. Yogeshkumar Chimanlal Patel (DIN: 05147701)

Annexure B2: Cessation of Ms. Hetalben Bhaveshbhai Kakadiya (DIN: 07073147)

Annexure B3: Cessation of Mr. Nimish Hemantkumar Jani (DIN: 07074047)

Annexure B4: Cessation of Mr. Tushar Hasmukhrai Patel (DIN: 07180750)

Annexure B5: Cessation of Mr. Bhavesh Jivrajbhai Kakadiya (DIN: 05147695)

The Meeting commenced at 11:00 Am and Concluded at 12:00 Noon

Kindly take the above information on your record.

Thanking You,

For, Jiya Eco-Products Limited

Pradeep Kisan Khandagale

Director (Non-executive and Independent)

DIN: 01124220

Encl.: As above

Annexure "A1"

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023**

Mr. Mehul Hari Ranade (DIN: 08949206)

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. Mehul Hari Ranade is appointed as an Additional Director (Category: Non-executive and Independent) with effect from May 12th, 2025, subject to approval of members of the Company.
2	Date of Re-appointment & Term of Appointment	<p>Mr. Mehul Hari Ranade is appointed as an Additional Director (Category: Non-executive and Independent) with effect from May 12th, 2025.</p> <p>Terms of Appointment: He shall hold the office till the ensuing General Meeting or the period of 3 (three) months from the date of his appointment whichever is earlier, as per SEBI (LODR) Regulations, 2015 and subject to the approval of the members in the ensuing general meeting for his appointment as an Independent Director, he will hold the office for a term of 5 (five) consecutive years with effect from May 12th, 2025.</p>
3	Brief Profile	Mr. Mehul Hari Ranade is a Chartered Accountant with 18+ Years of Experience in Manufacturing & Service Industries. He has an extensive expertise in managing financial systems and human resources, the role encompasses critical operations for organizational efficiency and statutory compliance. Some of the key responsibilities include Financial Management which needs validation and finalization of financial statements with strict adherence to accounting standards, monitoring revenue expenses and preparing budgets. Also he has expertise in managing banking relationships, ensuring statutory compliance, conducting performance evaluations and managing administrative functions. Further he is involved in driving business growth through robust planning and client engagement with government and corporate entities, providing expertise in PPP (Public-Private Partnership) frameworks with a focus on infrastructure sectors like public transport, water and sewerage projects. Moreover, his role

		involves focusing on the optimization of financial resources through strategic planning and analysis and ensuring efficient inventory control and sales performance across multiple branches and depots.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mehul Hari Ranade is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter Group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Mehul Hari Ranade is not debarred from holding the office of Director by any SEBI order or any other such authority.
6	Other Directorship	Goldline Pharmaceutical Limited (Director) Asud Renewables Private Limited (Director) Hansa Vahan India Private Limited (Director)

Annexure "A2"

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023**

Ms. Renuka Saurabh Borole (DIN: 10735899)

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	Ms. Renuka Saurabh Borole is appointed as an Additional Director (Category: Non-executive and Independent) with effect from May 12 th , 2025, subject to approval of members of the Company.
2	Date of Re-appointment & Term of Appointment	<p>Ms. Renuka Saurabh Borole is appointed as an Additional Director (Category: Non-executive and Independent) with effect from May 12th , 2025.</p> <p>Terms of Appointment: He shall hold the office till the ensuing General Meeting or the period of 3 (three) months from the date of his appointment whichever is earlier, as per SEBI (LODR) Regulations, 2015 and subject to the approval of the members in the ensuing general meeting for his appointment as an Independent Director, he will hold the office for a term of 5 (five) consecutive years with effect from May 12th , 2025.</p>
3	Brief Profile	<p>Ms. Renuka Saurabh Borole is a fellow member of The Institute of Chartered Accountants of India and is a member of JCI, Orange City. She has expertise in the field of Taxation, Financing, Accounting, Internal Audit, Management Audit, Systems Audit, Co-operative Society Audit, Educational Institutions and Trust Audits and Statutory Audit. She has expertise in areas concerning GST (Goods And Service Tax) like Return Filing and Tax Assessments, Revisions rectifications and appeals, Sales Tax like filling of returns, Tax Planning and Consultancy, Assessments and appeals, Service Tax and Works Contract Tax Consultancy. Moreover she has experience and exposure in all types of Bank audits such as Statutory Audit, Income and Expenditure Audit, Revenue Audit, Concurrent Audit, Stocks and Receivables Inspection Audit. Also, she has deliberated lectures in various organizations on various topics under GST Laws.</p>
4	Disclosure of relationships between directors (in case of	Ms. Renuka Saurabh Borole is not related to any of the Directors or Key Managerial

	appointment of a director)	Personnel or Promoters and Promoter Group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Renuka Saurabh Borole is not debarred from holding the office of Director by any SEBI order or any other such authority.
6	Other Directorship	Goldline Pharmaceutical Limited (Director) DRA Consultants Limited (Director)

Annexure "B1"

Disclosure of Cessation of Mr. Yogeshkumar Chimanlal Patel Pursuant to the Approved Resolution Plan

Mr. Yogeshkumar Chimanlal Patel (DIN: 05147701)

Sr. No.	Disclosure requirement	Details
1	Reason for Cessation	Cessation of Mr. Yogeshkumar Chimanlal Patel (DIN: 05147701) from the Board of the Company with effect from May 12th, 2025, as per approved Resolution Plan.
2	Date of Cessation	The Cessation shall be with effect from May 12th, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure "B2"

Disclosure of Cessation of Ms. Hetalben Bhaveshbhai Kakadiya Pursuant to the Approved Resolution Plan

Ms. Hetalben Bhaveshbhai Kakadiya (DIN: 07073147)

Sr. No.	Disclosure requirement	Details
1	Reason for Cessation	Cessation of Ms. Hetalben Bhaveshbhai Kakadiya (DIN: 07073147) from the Board of the Company with effect from May 12th, 2025, as per approved Resolution Plan.
2	Date of Cessation	The Cessation shall be with effect from May 12th, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure "B3"

Disclosure of Cessation of Mr. Nimish Hemantkumar Jani Pursuant to the Approved Resolution Plan

Mr. Nimish Hemantkumar Jani (DIN: 07074047)

Sr. No.	Disclosure requirement	Details
1	Reason for Cessation	Cessation of Mr. Nimish Hemantkumar Jani (DIN: 07074047) from the Board of the Company with effect from May 12th, 2025, as per approved Resolution Plan.
2	Date of Cessation	The Cessation shall be with effect from May 12 th 2025.

3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure "B4"

Disclosure of Cessation of Mr. Tushar Hasmukhrai Patel Pursuant to the Approved Resolution Plan

Mr. Tushar Hasmukhrai Patel (DIN: 07180750)

Sr. No.	Disclosure requirement	Details
1	Reason for Cessation	Cessation of Mr. Tushar Hasmukhrai Patel (DIN: 07180750) from the Board of the Company with effect from May 12 th 2025, as per approved Resolution Plan.
2	Date of Cessation	The Cessation shall be with effect from May 12 th , 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure "B5"

Disclosure of Cessation of Mr. Bhavesh Jivrajbhai Kakadiya Pursuant to the Approved Resolution Plan

Mr. Bhavesh Jivrajbhai Kakadiya (DIN: 05147695)

Sr. No.	Disclosure requirement	Details
1	Reason for Cessation	Cessation of Mr. Bhavesh Jivrajbhai Kakadiya (DIN: 05147695) from the Board of the Company with effect from May 12 th , 2025, as per approved Resolution Plan.
2	Date of Cessation	The Cessation shall be with effect from May 12 th , 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable