

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-XXXXXXXXXXXX

Website: www.jiyaeco.com

To

April 17, 2025

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

Subject: Intimation for appointment of Additional Director (Category: Non-executive and Independent) 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 April 17, 2025 has approved the appointment of **Mr. Nilesh Mahesh Tiwari** (DIN: 10488420) as an Additional Director (Category: Non-Executive and Independent) of the Company with effect from April 17, 2025, subject to the approval of the shareholders.

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 is given in 'Annexure A' to this letter.

The Meeting commenced at 16:00 pm and Concluded at 16:30pm

Kindly take the above information on your record.

Thanking You,

For, Jiya Eco-Products Limited

Pradeep Kisan Khandagale
Director (DIN: 01124220)

Encl.: As above

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Annexure "A"

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

Mr. Nilesh Mahesh Tiwari (DIN: 10488420)

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. Nilesh Mahesh Tiwari is appointed as an Additional Director (Category: Non-executive and Independent) with effect from April 17, 2025, subject to approval of members of the Company.
2	Date of Re-appointment & Term of Appointment	Mr. Nilesh Mahesh Tiwari is appointed as an Additional Director (Category: Non-executive and Independent) with effect from April 17, 2025. 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 17 th April, 2025.
3	Brief Profile	Mr. Nilesh Mahesh Tiwari is a seasoned Financial Accounting and Business Management professional leader with over 15 (fifteen) years of experience touching upon whole spectrum of Business Finance, Accounts and Audit. He is a Fellow Member of the Institute of Chartered Accountants of India. He has done diploma in Information System Audit. He has experience in providing professional services related to both Direct & Indirect Tax Laws here in India and have expertise knowledge & experience in implementation of Value Added Tax (VAT) & Goods

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		and Service Tax (GST). He also has a wide range of experience in project Finance, Preparation of Project report and forecasting revenue and expenditure after doing all due diligence. Further, he has experience of doing Statutory Bank Branch Audit of Nationalized and other sector banks and cooperative societies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Tiwari 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.Tiwari is not debarred from holding the office of Director by any SEBI order or any other such authority.
6	Other Directorship	Disha Resources Limited (Director) DISHARESOURCESLIMITED