



JIYA ECO-PRODUCTS LIMITED

GST TIN No.: 24140504393 • CST TIN No.: 24640504393 • CIN No.: L01111GJ2011PLC068414

Ph. : 8238012455, Web : www.jiyaeco.com E-mail : account@jiyaeco.com

15th Sept., 2017

To,
BSE Limited (SME)
Corporate Services Department,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: JIYA ECO-PRODUCTS LIMITED (Scrip Code: 539225)

Sub: Resignation letters of both the directors as received [Regulation 30(4)(7)].

Dear Sir/ Madam,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held today i.e. 15th September, 2017, at the Registered Office of the Company; have received resignation letters of two directors namely:

- i) Mr. Harshad M. Monpara (DIN: 05147695), Non Executive Promoter Director
- ii) Mr. Nitin Kapadia (DIN: 06553638), Independent Director

You are requested to take note of the above. Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For, JIYA ECO-PRODUCTS LIMITED

Bhavesh Kakadiya
Managing Director
DIN: 05147695

