

JASCH GAUGING TECHNOLOGIES LIMITED



CIN : L33111DL2021PLC381513

Works: 43/2, Bahalgarh Road,
Sonipat (Haryana) 131021

Tel : 0130-2216666

Email : accountsjgtl@jasch.biz

Website. www.jasch.net.in

JGTL/SE
19th April 2025

The BSE Ltd,
Deptt of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Resignation of Director

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with Schedule III, this is to inform you that Shri Rishit Garg, has tendered his resignation as Additional Director (Non-Executive & Non-Independent) of the Company with immediate effect due to personal reasons.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-1.

Resignation letter received from Shri Rishit Garg (DIN: 10916774) is also enclosed.

Yours faithfully,
For Jasch Gauging Technologies Ltd

Neeraj Kumar
Company Secretary



Encl: As above

Annexure -1

Sr. no.	Particulars	
1.	Name	Shri Rishit Garg (DIN: 10916774)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation as an Additional Director (Non-Executive & Non-Independent) due to personal reasons
3.	Date of Appointment/cessation (as applicable) & terms of appointment	With immediate effect i.e. 19 th April 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



19-04-2025

To

The Board of Directors
Jasch Gauging Technologies Ltd
Sonipat

Resignation as Director

Dear Sir,

Due to some personal reasons, I hereby resign as Director of the Company with immediate effect. I also confirmed that there is no other material reason.

It was good to be associated with the Company and the Board. I wish the Company a great success in the times to come.

Thanking you

Yours faithfully



Rishit Garg
DIN: 10916774
202-203, Sector - 14
Sonipat, Haryana - 131001

Received
Chandras
19/04/25

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meu
19/04/25