



100 वर्षों तक स्वस्थ,
सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

REGD OFFICE: ZIRAKPUR, SCO 11, Kalgidhar Enclave, Baltana, 98283-91602, 98764-03632

DELHI, NEW MULTAN NAGAR : B-26, Opp. Metro Pillar No. 223, Rohtak Road, 98554-87770, 95554-61115

CIN NO.: U52601PB2017PLC046545

Email ID.: contact@jeenasikho.co.in

Ref. No.

Dated

To,

The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: JSLL

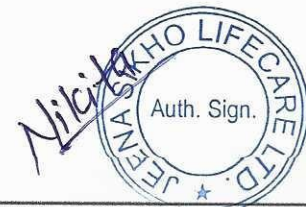
ISIN: INE0J5801011

Sub: Outcome of the board meeting held on Monday, 05 September 2022

Dear Sir/Madam,

In reference to the captioned subject, we would like to inform to National Stock Exchange Limited that the board of directors in their meeting held on Monday, September 05, 2022 through video conferencing at the registered office of the company, have considered and approved the following business:

1. Approval of the directors report along with annexures for financial year ended 2021-2022.
2. Finalized the draft notice of annual general meeting pursuant to section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed resolution(s) and explanatory statement and fixing the day, date and time of the annual general meeting.
3. Appointment of M/s Deepak K Garg & Associates, Chartered Accountants as the Internal Auditor of the company and fixing of remuneration for the financial year 2022-2023.
4. Appointment of M/s J Nain & Associates, Company Secretaries as the Secretarial Auditor of the company and fixing of remuneration for the financial year 2022-2023.
5. Appointment of M/s T A S K and Company, Chartered Accountants as the Scrutinizer for the Annual General Meeting.
6. Approve the resolution related to the related party transaction.
7. Fixed the remuneration of Manish Grover, Managing Director of the company.
8. Fixed the remuneration of Bhawna Grover, Whole Time Director of the company.



9. Appointment of Orbis Financial Corporation Ltd. as Custodian of Securities and Attorney holder for the purpose of investments into Indian Capital Markets.
10. Issue of no objection certificate to Suddhi Green Charcoal Private Limited (Subsidiary of the Company) for the use of prefix and the trademark "Shuddhi".

Kindly take the above intimation on your records.

Thanks & Regards

For Jeena Sikho Lifecare Limited



Nikita Juneja
Company Secretary

Date: 05.09.2022

Place: Zirakpur, Punjab