



100 वर्षों तक स्वस्थ,
सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185
Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.co.in

Date:30-03-2023

To,
The Manager-Listing Compliance
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051

SYMBOL: JSLL

ISIN: INE0J5801011

Subject:Outcome of the Board Meeting dated 30th March 2023.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company (the “Board”), at its Meeting held on 30th March 2023 (which commenced at 3:00 P.M. and concluded at 3:45 P.M.), has, inter alia, approved the following:

1. Disinvestment of entire shareholding in “Shuddhi Green Charcoal Private Limited”, Subsidiary of the company, to Mr. Manish Grover as mentioned in **Annexure 1**. Post completion Shuddhi Green Charcoal Private Limited will step down from the status of subsidiary of our company.

Thereafter, as a result of the above disinvestment the shareholding of our company in Shuddhi Green Charcoal Private Limited will be **Nil**.

You are requested to kindly take the above on your records.

Yours Faithfully,
For Jeena Sikho Lifecare Limited

Bhavna Grover
Whole Time Director
DIN: 07557913

Annexure 1



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Details in respect of Disinvestment in subsidiary:

1	Name of subsidiary	Shuddhi Green Charcoal Private Limited
2	Current Shareholding in the subsidiary including total number of shares held in the subsidiary	51% shareholding (5,100 equity shares having face value of Rs. 10/- each)
3	Post disinvestment shareholding in the subsidiary including total number of shares	Nil
4	Name of Transferee	Mr. Manish Grover
5	Current Shareholding of transferee including total number of shares	Nil
6	Post shareholding of transferee including total number of shares	51% shareholding (5,100 equity shares having face value of Rs. 10/- each)
7	Fair valuation of transfer price	10/- (face Value)

Yours Faithfully,
For Jeena Sikho Lifecare Limited

Bhavna Grover
Whole Time Director
DIN: 07557913