



Ref: JSTL/BOD/BSE/2021-22/Mar22

Date: March 19, 2022

To
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai- 400001

BSE Scrip Code: 538837

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Unit: Jeevan Scientific Technology Limited (Scrip Code: 538837)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Jeevan Scientific Technology Limited will be held on Friday, the 25th day of March, 2022 at 03.00 p.m. at the registered office of the company situated at Plot no. 1 & 2, Sai Krupa Enclave Manikonda Jagir, Near Lanco hills Hyderabad – 500008 Telangana to consider the following:

1. To appoint Dr. G. Venkata Subbarao as Additional Director in the Independent Category subject to approval of the shareholders.
2. To change the designation of Mr. K. Ramakrishna Prasad from Non-Executive, Independent Director to Non-Executive, Non-Independent Director pursuant to reg. 16(1)(b) of SEBI (LODR) Regulations, 2015.
3. To reconstitute Committees of the Board.
4. To consider and adopt Corporate Social Responsibility (CSR) Policy.
5. To approve date, time and venue for Extra Ordinary General meeting.
6. To approve notice of Extra Ordinary General meeting
7. To appoint Ms. Aakanksha, Practicing Company Secretary as Scrutiniser for the EGM.
8. To decide e-voting dates for the EGM
9. Any other matter with the permission of the chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Jeevan Scientific Technology Limited

Krishna Kishore Kuchipudi
Vice Chairman and Managing Director
DIN: (00876539)

