



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

Ref. No.

Dated

Date: 24th January, 2024

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

SYMBOL : JSLL ;
ISIN: INE0J5801011

Sub: Outcome of Board Meeting held on 24th January, 2024

Dear Sir/Madam,

With reference to our earlier letter dated 17th January, 2024 and in compliance with the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and upto date (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the **Jeena Sikho Lifecare Limited** (“the Company”) in its meeting held on today i.e., **24th January, 2024**, has, *inter-alia*, considered and approved, the following matters;

1. Recommendation of Employee Stock Option Scheme

Subject to the approval of Shareholders and such other regulatory and governing authorities including the National Stock Exchange of India Limited (“**Stock Exchange**”), as may be required and in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and in accordance with SEBI (Share Based Employee benefit & Sweat Equity Share) Regulation 2021 and other applicable laws, regulations; the Board of Directors of the company upon recommendation of the Nomination and Remuneration Committee, has considered, approved and recommended for implement an Employees Stock Option Scheme in the Company for the benefit of the eligible employees & directors of the Company. The details of the proposed Employee Stock Option scheme as per Regulation 30 is annexed herewith as **Annexure-1**

2. Alteration in the Memorandum of Association of the Company

Subject to the approval of Shareholders and other concerned authorities, in accordance with the applicable provisions of the Companies Act, 2013 and other applicable provisions; the Board of Directors of the Company has approved for Alteration in Part B of Clause III of Memorandum of Association of the Company, (i.e., Matters which are necessary for the furtherance of the main objects), to have better and elaborate coverage of the enabling objects.

3. Convening the Extra-Ordinary General Meeting

For seeking the approval of the Shareholders of the above matters, the Board of Directors of the Company has also approved for convening an Extra-Ordinary General Meeting (‘EGM’) of the Shareholder of the Company on **Tuesday, February 27, 2024**.



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The Board of Directors has fixed Friday, 19th January, 2024, as the Cut-off date for the purpose of the determining the eligibility of the Shareholders, for the purpose of dispatch of the Notice of EGM along with the details of E-Voting to the Shareholders.

Further, M/s. JNAIN & Associates, Practicing Company Secretaries has been appointed as Scrutinizer to conduct the e-voting process in fair and transparent manner, for the said EGM.

The Board Meeting was commenced at 4:00 P.M. (IST) and concluded at 4:30 P.M. (IST).

We request you to kindly take note of the same.

Thanking You,

For Jeena Sikho Lifecare Limited

MANISH
GROVER

Digitally signed by
MANISH GROVER
Date: 2024.01.24
16:59:22 +05'30'

Manish Grover
Managing Director
DIN: 07557886



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Annexure-1

Disclosure of Material Events as per Part A of schedule III of regulation 30 of the SEBI (LODR) Regulations, 2015

S. No.	Particulars	Details
a.	Brief details of options granted	It is proposed to implement an Employee Stock Option Scheme for the benefits of the eligible employee and director of the Company subject to the approval of Members & other concerned authorities. The Maximum number of Stock Option in the proposed Employee Stock Option Scheme shall be upto 1,30,000 Stock Options. The Grant of Options shall be after the approval of members and other concerned authority and shall be updated to the Stock Exchange from time to time.
b.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits) Regulations, 2021	The proposed Employee Stock Option Scheme shall be in compliance with the SEBI (Share Based Employee Benefits) Regulation 2021 and other applicable provisions.
c.	Total number of shares covered by these options	Upto 1,30,000 Stock Options, which shall entitle the eligible employees & directors to get equal number of equity shares subject to the terms and conditions of the Employees Stock Option Scheme.
d.	Pricing formula	The Exercise Price is proposed as Rs. 10/-, subject to the approval of members & other concerned authorities.
e.	Options vested	Not Applicable
f.	Time within which option may be exercised	The vested options may be exercised according to the terms & condition as determined and set forth under the scheme to be framed.
g.	Options exercised	Not Applicable
h.	Money realized by exercise of options	Not Applicable
i.	The total number of shares arising as a result of exercise of option	Not Applicable



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j.	Options lapsed	Not Applicable
k.	Variation of terms of options	Not Applicable
l.	Brief details of significant terms	As per Point (a) mentioned above. The detailed term of the Scheme shall be as per final Employee Stock Option Scheme, to be framed after the approval of members and concerned authorities.
m.	Subsequent changes or cancellation or exercise of such options	Not Applicable
n.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable