



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

FACTORY: PLOT NO. 7, R. K. INDUSTRIAL ZONE-7, RAJKOT - AHMEDABAD HIGHWAY, AT KUCHIYADAD, DIST. RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

September 11, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Sub: Announcement in respect to earlier announcement filed with BSE on September 04, 2024 and September 09, 2024.

Ref: BSE Scrip Code: 544160

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, your good office has raised the query herein mentioned below for announcement filed with BSE on September 04, 2024 and September 09, 2024.

Query raised:

Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

- Resignation of Independent Director does not contain (a) letter of resignation; (b) Names of listed entities in which the resigning director holds directorships; (c) confirmation that there are no other material reasons other than those provided.

Our Reply:

We hereby submit a fresh corporate Announcement of Resignation of Independent Director as per your instruction.

We hereby inform you that the company has accepted the resignation of Mr. Pratikbhai Prabhudas Koyani (DIN: 07813995) as a Non-Executive & Independent Director of the company w.e.f. 04th September, 2024 in the meeting of the Board of Directors of the Company held on **Wednesday, September 04, 2024**.

Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. annexed herewith as **Annexure A** and Resignation Letter is attached herewith.

You are requested to take the above on your record and update the same.

Thanking you,
For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara
Chairman cum Managing Director
DIN: 09221477



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Annexure A

Details with respect to resignation of Mr. Pratikbhai Prabhudas Koyani (DIN: 07813995) as a Non-Executive & Independent Director of the company as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Name of Entity in which director has resigned	Jay Kailash Namkeen Limited
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Pratikbhai Prabhudas Koyani (DIN: 07813995) as a Non-Executive & Independent Director of the company has resigned from the said post with effect from 04 th September 2024, due to his personal reasons as mentioned in his resignation letter dated September 03, 2024.
3.	Reason for resignation	Due to his pre-occupation. We hereby confirm that there are no other material reasons other than those provided in the resignation letter attached herewith.
4.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from 04 th September, 2024
5.	Names of listed entities in which the resigning director holds directorships	Jay Kailash Namkeen Limited CIN: U15549GJ2021PLC123708 (The director does not hold directorship in any other listed entities/company except herein mentioned above)
6.	Brief profile (in case of appointment);	NA
7.	Disclosure of relationships between directors (in case of appointment of a director).	NA
8.	Number of Shares held in the Company	Nil