

Date: 24.10.2024

To,
Department of Corporate Services
BSE LTD-SME Platform
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scripe Code: 540850
Scripe Name: JFL

Sub- Outcome of the proceedings of the Board Meeting held on 24th October 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that on recommendation of Audit Committee; the Board of Directors in its meeting held on Thursday, October 24, 2024 at 06:00 P.M. at the registered office of the company have appointed M/s J Nitin & Associates, Chartered Accountants (FRN: 033280C) as Internal Auditors of the Company for Financial Year 2024-25.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure A**. The meeting concluded at 06:25 PM with vote of thanks to the Chair.

Kindly take the above disclosure on your record.

Thanking you

Yours faithfully,

For Jhandewalas Foods Limited

Raakesh B Kulwal
Managing Director
DIN: 00615150

ANNEXURE – A

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Internal Auditor
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	October 24, 2024 For the Financial Year 2024-25
Brief profile (in case of appointment)	M/s J Nitin & Associates, Chartered Accountants (FRN: 033280C), the proprietor, Nitin Jain (FCA, CS, Certificate course on Concurrent Audit and qualified the course NIMS-Series V-A Mutual Fund Distribution conducted by National Institute of Securities Market). Having 9 years of post-qualification in the field of auditing, taxation, financing, and consultancy in the various sectors
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable