

February 11, 2025

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 500306
ISIN: INE903A01025

Sub: **Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the Key Managerial Personnel of the Company authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange effective from February 11, 2025:

S. No.	Name and Designation	Contact Details
1.	Mr. Abhishek Singhania Chairman & Managing Director	2 nd Floor, JK Building, A-2 Local Shopping Centre, Masjid Moth, Greater Kailash-II, New Delhi - 110048 Tel No: +91-11-40823322 E-mail: cs@jaykayenterprises.com
2.	Mr. Partho Pratim Kar Joint Managing Director	2 nd Floor, JK Building, A-2 Local Shopping Centre, Masjid Moth, Greater Kailash-II, New Delhi - 110048 Tel No: +91-11-40823322 E-mail: cs@jaykayenterprises.com
3.	Mr. Sanjay Jain Chief Financial Officer	2 nd Floor, JK Building, A-2 Local Shopping Centre, Masjid Moth, Greater Kailash-II, New Delhi - 110048 Tel No: +91-11-40823322 E-mail: cs@jaykayenterprises.com
4.	Ms. Shikha Rastogi Company Secretary & Compliance Officer	2 nd Floor, JK Building, A-2 Local Shopping Centre, Masjid Moth, Greater Kailash-II, New Delhi - 110048 Tel No: +91-11-40823322 E-mail: cs@jaykayenterprises.com

This disclosure will also be hosted on Company's website viz. www.jaykayenterprises.com

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Limited

Partho Pratim Kar
Joint Managing Director

