

# JETMALL SPICES AND MASALA LIMITED

33/1, Ritherdon Road, Vepery, Chennai - 600 007

Tel: 04448508024

Email: Jetmalltd@gmail.com

Website: www.jetmalltd.in

CIN: U15500TN2012PLC087533

GSTIN: 33AACCJ9645B1ZR

Scrip Code: 543286

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Date: 11.02.2025

To

**The Department of Corporate Relations,**

BSE Limited

P J Towers Dalal Street

Mumbai – 400 001

Dear Sir,

**Sub: Revised Intimation of Resignation of Chief Financial Officer (CFO) as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: E-mail dated on 31<sup>st</sup> January 2025\**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that due to pre-occupation, Mr. Radhakrishnan has tendered his resignation from the post of Chief Financial officer (CFO). The Company has accepted his resignation and relieved him from responsibilities w.e.f 03<sup>rd</sup> January, 2025.

The company had received E-mail from the exchange related to additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123.

The company had inadvertently missed to mention the details as per the said circular. Hence we have attached **Annexure – I** with the required details along with resignation letter of CFO.

We request you to take the same on record and acknowledge.

Thanking you,

**For Jetmall Spices and Masala Limited**

D Shanmugam

Whole Time Director

DIN: 10299453

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## Annexure I

Disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as under:

S.NO	Particulars	Description
01	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Radhakrishnan has resigned from the position of Chief Financial Officer with effect from January 03, 2025, due to pre-occupation.
02	Date Of Cessation	03.01.2025
03	Brief Profile	NOT APPLICABLE
04	Disclosure of relationships between directors	NOT APPLICABLE

Dated: - 03.01.2025

Chennai – 600039

FROM,

RADHAKRISHNAN. T  
575 8TH STREET, 3<sup>RD</sup> CROSS,  
SIVAKAMI AMMAYAR COLONY,  
CHENNAI-600039

To,  
Jetmall Spices And Masala Limited  
33/1, Ritherdon Road, Vepery,  
Chennai - 600007

**Sub: Resignation from post of CFO - Reg.**

Dear sir/mam,

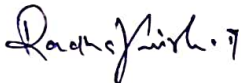
I hereby submit my resignation from the position of chief financial officer, effective from January 03, 2025 due to pre occupation.

I request the board of directors to accept my resignation and intimate the authorities concerned.

I thank the board of directors of the company for their support and cooperation during my tenure.

THANKING YOU,

YOUR SINCERELY



T.RADHAKRASHNAN