

Date: April 13, 2023

To,  
The BSE Limited  
Department of Corporate Services/Listing  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 500306  
ISIN: INE903A01025

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Abhishek Pandey has tendered his resignation vide resignation letter dated April 12, 2023, from the post of Company Secretary and Compliance Officer of the Company w.e.f. April 14, 2023 (after closing of business hours). He will continue to be associated with the Company as an employee till his last date of notice period i.e. June 20, 2023, to provide transition and support to his successor.

We shall inform the stock exchange once the new Company Secretary is appointed in the next meeting of Directors of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed Annexure I.

This is for your information and records.  
Yours faithfully

**For Jaykay Enterprises Limited**

**Abhishek Singhania**  
**Chairman & Managing Director**  
**(DIN: 00087844)**  
**Encl: Annexure I**



## Annexure I

S. NO.	DETAILS OF EVENTS THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT
1	Reason for change viz. <del>Appointment,</del> Resignation, <del>Removal, Death or otherwise</del>	Resignation in order to pursue other opportunities for career growth.
2	Date of <del>Appointment</del> /Cessation (As Applicable) & <del>term of Appointment</del>	With effect from April 14, 2023 (after closing of business hours), from the position of Company Secretary & Compliance Officer.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

**For Jaykay Enterprises Limited**

**Abhishek Singhania**  
**Chairman & Managing Director**  
**(DIN: 00087844)**

