

JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

87A, Govindappa Naicken Street, Sowcarpet, Chennai - 600 001

Tel: 04425360269

Email: Jetmalltd@gmail.com

Website: Jetmalltd.com

CIN: U15500TN2012PLC087533

Scrip Code: 543286

23.07.2021

To
Bombay Stock Exchange
PJ Towers, Dalal Street
Mumbai – 400 001

Sir,

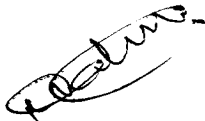
Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Change in Designation of the Woman Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 23.07.2021 has changed the Designation of Ms. Roopal Shreyans Lodha from Woman Independent Director to Woman Director of the Company with immediate effect.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully
For JETMALL SPICES AND MASALA LIMITED



Mahesh
Company Secretary
A65685