



JHANDEWALAS

125 YEARS

0141-2703308

info@namans.co.in

www.namans.co.in

Date: 20.01.2024

To
The General Manager
Department of Corporate Services
BSE Ltd – SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scrip Code: 540850
Scrip Name: JFL

Sub: Outcome of the proceedings of the Board Meeting held on 20th January,2024.

Ref : Regulation 33 of SEBI(LODR) Regulations,2015

Dear Sir/Madam,

We wish to inform you that the Board Of Directors in its meeting held on 20th day of January ,2024 at the registered office of the company which commenced at 11.00 A.M have considered and approved and taken on record resignation of company secretary & compliance officer of Jhandewalas Foods Limited.

1. To take note of the Resignation of Ms. Bhagirathi as the company secretary and compliance officer

“RESOLVED THAT the Board do hereby accept the resignation of Ms. Bhagirathi as Company Secretary & Compliance Officer of the company with effect from 20th January,2024.

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts deeds and matters and things as may be deemed necessary to give effect to the above resolution.

“RESOLVED FURTHER THAT any one of the Directors of the company be and is hereby authorized to sign and submit e-form DIR-12 with the ROC and intimate the stock exchange and other authorities as may be necessary and do to all such acts,deeds and things as may be necessary to give effect the forgoing resolution.”

For Jhandewalas Foods Limited

Director

JHANDEWALAS FOODS LIMITED
CIN no. - L15209RJ2006PLC022941

1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015



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The meeting concluded at 01.00 PM with vote of thanks to the chair.

You are requested to kindly take the same on records.

Yours faithfully,

For **JHANDEWALAS FOODS LIMITED**

Raakesh B Kulwal

(RAAKESH B KULWAL) Director
MANAGING DIRECTOR

DIN: 00615150
Date: 20.01.2024

JHANDEWALAS FOODS LIMITED
CIN no. - L15209RJ2006PLC022941

1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015