

# 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 appointment of Managing Director of the Company.

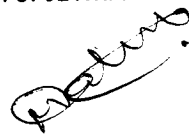
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 23.07.2021 has appointed Mr. Ratanchand Lodha as Managing Director of the Company with immediate effect.

Brief Profile of Mr. Ratanchand Lodha is enclosed.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully  
For JETMALL SPICES AND MASALA LIMITED



Mahesh  
Company Secretary  
A65685

Encl: As above

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mr. Ratanchand Lodha as an Managing Director of the Company.

Disclosure Requirement	Details
Reason For Change	Mr. Ratanchand Lodha has been appointed as the Managing Director of the Company.
Date of Appointment & Term of Appointment	Mr. Ratanchand Lodha has been appointed as Managing Director of the Company w.e.f. 23.07.2021 for a term of 5 years from the date of appointment subject to approval of the members in the ensuing Annual General Meeting.
Brief Profile	Mr. Ratanchand Lodha is having experience of more than 34 years in the field of FMCG. He is also having rich experience in the field of Food Industry.