

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur-208001 (INDIA)

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Email: prabhat.mishra@jkcement.com

Web: www.jaykayenterprises.com

Dated: December 22, 2020

JKEL/CS/BSE/2020-21/

The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code:500306 (ISIN.INE 903A01025)
Fax No.022-22722041, 22722039, 22723132
Kind Attn: Mr. Sydney Miranda (AGM)

Through: ONLINE FILING

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015-Resignation of Non-Executive Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mrs. Vidhi Nidhipati Singhania (DIN: 00293520), Non-executive Director has tendered her resignation from the Board of Directors of the Company with effect from today, i.e. December 22, 2020.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mrs. Vidhi Nidhipati Singhania was appointed as the Director of the Company with effect from August 13, 2014. She has given her resignation from the Directorship of the Company with effect from today, i.e., December 22, 2020.
2.	Date of Appointment /Cessation (as applicable) & term of Appointment	December 22, 2020

Further, the Company has received confirmation from Mrs. Vidhi Nidhipati Singhania that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated December 21, 2020 received after the close of the office hours. The said resignation letter is enclosed herewith.

Request you to please take the same on your records.

Yours' faithfully,

For Jaykay Enterprises Ltd.,


(Prabhat Kumar Mishra)
CFO & Company Secretary
M.No. ACS 29900



Vidhi

21st December 2020.

The Board of Directors
Jaykay Enterprises Limited
Kamla Tower
29/1, Shree Dwarikadeesh Road
Kanpur-208001
Uttar Pradesh

Dear Sir:

Sub: Resignation from the Directorship of the Company

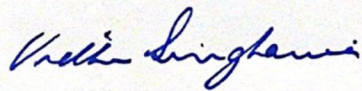
Due to pre-occupation with other important matters and assignments, I shall not be able to discharge my duties as Director of the Company.

Therefore I hereby tender my resignation from the Directorship of the Company with immediate effect.

I take this opportunity to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I have received from my colleagues on the Board.

I would request you to kindly intimate the Stock Exchange and file DIR 12 and confirm.

With kind regards,



Vidhi Singhania
DIN: 00293520