



**JHANDEWALAS
FOODS LIMITED**

125 YEARS

☎ 0141-2703308
✉ info@namans.co.in
🌐 www.namans.co.in

Date: 23.04.2021

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 23rd April, 2021

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 Friday 23rd April, 2021 at the registered office of the Company which commenced at 11:00 AM have considered and approved and taken on record resignation of Company Secretary & Compliance Officer along with the appointment of new Company Secretary and Compliance Officer of Jhandewalas Foods Limited. The outcome of the meeting is detailed below:

1. To take note of the Resignation of Mr. Vijit Baj as the Company Secretary and Compliance Officer.

“RESOLVED THAT the Board do hereby accept the resignation of Mr. Vijit Baj as Company Secretary and Compliance Officer of the Company with effect from 15/02/2021.

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.”

2. To take note of the Appointment of Ms. Sriparna Das as the Company Secretary and Compliance Officer.

“RESOLVED THAT pursuant to provisions of Section 203 of Companies Act 2013 and relevant rules made there under, including any amendments thereto for the time being in force, Ms. Sriparna Das, an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership no. A46339, be and is hereby appointed as the Company Secretary (CS) of the Company, w.e.f. 23rd April





Raakshika




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2021 on such terms and conditions as may be decided by the Board on recommendation of the Nomination and Remuneration Committee.

RESOLVED FURTHER THAT Ms. Sriparna Das, Company Secretary be and is hereby appointed as the Compliance Officer of the Company as per Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 23rd April 2021.

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 Registrar of Companies (ROC), and intimate the Stock Exchange and other authorities as may be necessary and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution."

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

You are requested to kindly take the same on record.

Yours faithfully,

For **JHANDEWALAS FOODS LIMITED**

(**RAAKESH B KULWAL**)
MANAGING DIRECTOR
DIN: 00615150



Raakesh BK

Date: 23.04.2021

Place: Jaipur