

May 12, 2022

Manager-CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

Re: Jaykay Enterprises Limited  
Scrip Code: 500306  
ISIN No.: INE903A01025

Dear Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Pursuant to Regulation 30 Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that as per the voting results of the Extraordinary General Meeting of the Company held on May 07, 2022 the shareholders of the Company have approved the appointment of Shri Maneesh Mansingka (DIN: 00031476) as a non-executive non-independent director of the Company.

The disclosure as required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) is enclosed as Annexure-A.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

**For Jaykay Enterprises Limited**



**Abhishek Pandey**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS21958**

**Place: Kanpur**

**Date: 12.05.2022**



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

Phones: +91 512 2371478 - 81, Fax: +91 512 2332665

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[cs@jaykayenterprises.com](mailto:cs@jaykayenterprises.com)


CIN:L99999UP1961PLC001187

## Annexure - A

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) read with Para A of Part A of Schedule III to the SEBI (LODR) read with the SEBI Circular having reference no. CIRICFD/CMD/4/2015 dated September 9, 2015. with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz Appointment, resignation, removal, death or otherwise.	Mr. Maneesh Mansingka is appointed as the Non-Executive Non-Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Effective from May 07, 2022.
3.	Brief Profile (In case of Appointment)	<p>Mr. Maneesh Mansingka is a commerce graduate from Sydenham College, Mumbai and accomplish short courses on executive education on managerial finance and management development program for edible oil industry from Harvard University, Boston, USA and IIM, Ahmedabad, India respectively.</p> <p>He has over 28 years of experience in multiple organizations in several areas including Corporate Finance, Cost Reduction and Process Improvement, Oil Processing, Import/Export and Real Estate Operations.</p> <p>For first 12 years he was in employment of various reputed groups of India and other countries such as Tri Star Soya Products Ltd., G.Premjee Trading (GP) Bnagkok, Geepee Ceval Proteins and Investment Pvt. Ltd., Thailand etc. For next 7 years he worked as an CEO and Director in Nobel Grain India Pvt. Ltd. For next 3 years he provided advisory services to oilseed processing companies and to smelters in Thailand.</p> <p>Currently Mr. Mansingka is director in BGK Infrastructure Developers Pvt. Ltd., Kalpataru Group etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Maneesh Mansingka does not have any inter-se relationship with other Directors of the Company.

For Jaykay Enterprises Limited

  
**Abhishek Pandey**  
 Company Secretary & Compliance Officer  
 Membership No.: ACS21958



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