

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

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

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

Email: prabhat.mishra@jkcement.com

Web: www.jaykayenterprises.com

JKEL /CS/BSE/2021-22/

Dated: June 7, 2021

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 -- Independent 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 Mr. Kedar Nath Mehrotra (DIN: 06749349), Non-executive –Independent Director has tendered his resignation from the Board of Directors of the Company with effect from today, i.e. June 7, 2021

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 preoccupation. Mr. Kedar Nath Mehrotra was appointed as the Director of the Company with effect from November 6, 2013. He has given his resignation from the Directorship of the Company with effect from today, i.e., June 7, 2021
2.	Date of Appointment /Cessation as applicable) & term of Appointment	June 7, 2021

Further, the Company has received confirmation from Mr. Kedar Nath Mehrotra that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated June 7, 2021 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 Limited

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

