

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: Jetmallltd@gmail.com

Website: Jetmallltd.com

CIN: U15500TN2012PLC087533

Scrip Code: 543286

14.07.2021

To
Bombay Stock Exchange
PJ Towers, Dalal Street
Mumbai – 400 001

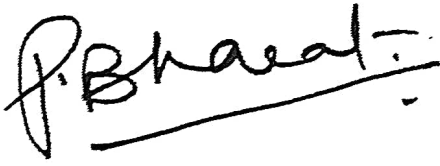
Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Secretarial Auditor.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, this is to inform that the Board of Directors of the Company at the Board Meeting held today 14.07.2021 has appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, for carrying out the Secretarial Audit of the company for the Financial Year 2020-2021, on a remuneration fixed by the Board.

Thanking you,
Yours faithfully

For JETMALL SPICES AND MASALA LIMITED



Bharat Kumar Pukhrajji
Managing Director
DIN: 05312911