



JHANDEWALAS

125 YEARS

0141-2703308

info@namans.co.in

www.namans.co.in

Date: 16.10.2023

To,
The General Manager
Department of Corporate Services
BSE LTD-SME Platform
Pnirozejeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Script Code: 540850
Script Name: JFL

Sub-Outcome of the proceedings of the Board Meeting held on 16th October 2023.
Ref: Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

This is to inform that Board of Directors in its meeting held on Monday, 16th October 2023 at 11.00 A.M. at the registered office of the company has considered and approved the following resolutions. The outcome of the meeting is detailed below:

1. Appointment of an Internal Auditor: Pursuant to section 138 & other applicable provisions of Companies Act, 2013 and rules made there under, M/s J Nitin & Associates, Chartered Accountants (FRN: 033280C) be and is hereby appointed as an Internal Auditor of the company for the financial year 2023-2024.
2. Authority to Mr. Raakesh B Kulwal for signing the forms: Mr. Raakesh B Kulwal be and is hereby authorized for signing the forms that requires to be filed with Ministry of Corporate Affairs ("MCA").

The meeting concluded at 12:00 PM with vote of thanks to the Chair.

The above is for your information, reference and record please.

Thanking you,

FOR JHANDEWALAS FOODS LIMITED

For Jhandewalas Foods Limited
जिनको देवी कुलवाल

JINKO DEVI KOOLWAL Director
DIRECTOR
DIN: 02531975
PLACE: JAIPUR

JHANDEWALAS FOODS LIMITED
CIN no. - L15209RJ2006PLC022941

1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015