

JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

33/1, Ritherdon Road, Vepery, Chennai – 600007

Tel: 04425360269

Email: Jetmalltd@gmail.com

Website: Jetmalltd.in

CIN: U15500TN2012PLC087533

Scrip Code: 543286

September 1, 2023

To
The Corporate Relationship Dept.
BSE Limited, 1st Floor,
P.J.Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: 543286

Dear Sir,

Sub: Intimation of Appointment of Mr. SHANMUGAM and Mr. SRNIVASAN RAVI as the Additional Directors of the Company -reg

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform you that, Mr. SHANMUGAM (DIN:10299453) & Mr. SRNIVASAN RAVI (DIN 10302382) have been appointed as the Additional Directors of the Company on 01st September 2023.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

Request you to take the above on record.

Thanking you,

For JETMALL SPICES AND MASALA LIMITED

R S GOWDHAMAN
Company Secretary & Compliance Officer
Mem No: A11177

Encl:A/a

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ANNEXURE- A

Disclosures as per the Listing Regulations and SEBI Circular

No.CIR/CFD/CMD/4/2015 dated September 9,2015:

Sl.No	PARTICULARS	DETAILS	DETAILS
1.	Name	Mr. SHANMUGAM	Mr. SRNIVASAN RAVI
2.	Reasons for change	Inducted as an Additional Director Cum Whole Time Director on the Board with effect from 1 st September 2023.	Inducted as an Additional Director Cum Independent Director on the Board with effect from 1 st September 2023.
3.	Date of Cessation	Not Applicable	Not Applicable
4.	Brief Profile (in case of appointment)	<p>Mr. SHANMUGAM is having 23 years of experience in administrative capacity in different companies.</p> <p>He is appointed as the Whole-Time Director and the period of office is not liable to retire by rotation subject to the approval of the members to be obtained in the ensuing Annual General Meeting of the Company.</p>	<p>Mr. SRNIVASAN RAVI is having 25 years of experience in Finance and Accounts and Secretarial departments in different companies.</p> <p>He is appointed as an Independent Director and the period of office is not liable to retire by rotation subject to the approval of the members to be obtained in the ensuing Annual General Meeting of the Company.</p>
5.	Relationship Inter-se Directors/Key Managerial Personnel (In case of appointment)	Not Applicable	Not Applicable
6.	Number of shares held in the Company	NIL	NIL