



**JHANDEWALAS
FOODS LIMITED**

125 YEARS

☎ 0141-2703308

✉ info@namans.co.in

🌐 www.namans.co.in

Date: 06-10-2022

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

Scrip Code: 540850
Scrip Name: JFL

Sub- Outcome of the proceedings of the Board Meeting held on 06th October 2022.
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 Thursday, 06th October 2022 at 2.00 P.M. at the registered office of the company has considered and approved the following resolutions.

The outcome of the meeting is detailed below:

1. Financial statements for half year ended March 2022: The board has adopted the financial statements for half year ended March 2022.
2. Appointment of the internal auditor for financial year 2022-23- 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 2022-23.

The meeting concluded at 03:00 PM with vote of thanks to the Chair.

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

[Signature]
For Jhandewalas Foods Limited
Director



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Thanking you,

FOR JHANDEWALAS FOODS LIMITED
For Jhandewalas Foods Limited

RAAKESH B KULWAL

Director

RAAKESH B KULWAL
MANAGING DIRECTOR
DIN: 00615150

Place: Jaipur