

Date: 26/02/2020

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

**Script Code: 540850**  
**Script Name: JFL**


**Sub: Outcome of the proceedings of the Board Meeting Held on 26<sup>th</sup>, February, 2020**

**Ref: Regulation 33 of SEBI (LODR) Regulations, 2015**

Dear Sir/Mam

This is to inform that board of directors in its meeting held on Wednesday 26<sup>th</sup>, February, 2020 at the registered office of the company which commenced at 11:00 AM have considered and approved and following resolution. The outcome of the meeting is detailed below:

1. To confirm and approve the minutes of previous board meeting of board of directors held on 20<sup>th</sup> Day of January, 2020 and signing of the same by Chairman Mr. Raakesh B Kulwal.
2. To Approve the Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2019.
3. Board of Directors of the Company has accepted the resignation of Mr. Pankaj Mathur from the post of Chief Financial Officer of the company with effect from 14<sup>th</sup> October, 2019. The Company places on record the valuable contribution and guidance provided by Mr. Pankaj Mathur during his tenure as a Chief Financial Officer, Board of Directors ("Board") of the Company inter alia, considered and approved the appointment of Mr. Irfan Naqvi as Chief Financial Officer of the Company with effect from 26/02/2020.
4. **Appointment of Secretarial Auditor as per Section 204 of Companies Act, 2013:**  
Appointment of M/s. Kasliwal Maheshwari & Associates, Company Secretaries, Jaipur as the Secretarial Auditor of the Company for the Financial Year 2019-2020 to conduct the Secretarial Audit of the Company on account of resignation of M/s ARMS & Associates LLP from the post of secretarial auditor.  
For Jhandewalas Foods Limited

  
Managing Director

**JHANDEWALAS FOODS LIMITED**  
CIN No - L15209RJ2006PLC022941

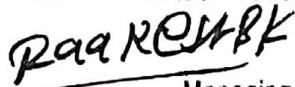
B-70, 1st Floor, Upasana House, Janta Store  
Bapu Nagar, Jaipur - 302 015  
Email: info@namans.co.in · Website: www.namans.co.in

5. **Appointment of Additional Independent Director:** pursuant to section 161 & other applicable provisions of the Companies Act, 2013 and also subject to Rules made there under and subject to Articles of Association of the Company, **Mr. Rahul Vijayvargia (DIN- 07738415)** be and are hereby appointed as the additional director of the company with immediate effect.

The meeting concluded at 01:00PM with vote of thanks to the chair.  
The above is for your information, reference and records please.

**For Jhandewalas Foods Limited**

For Jhandewalas Foods Limited



Managing Director

**Raakesh B Kulwal**  
**Managing Director**  
**DIN: 00615150**

**Date: 26/02/2020**  
**Place: Jaipur**