

April 13, 2022

Manager-CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

Re: Jaykay Enterprises Limited  
Scrip Code: 500306  
ISIN No.: INE903A01025

Dear Sir/Madam,

**SUB: INTIMATION OF SUDDEN DEMISE OF MR. ANIL KUMAR DALMIA, INDEPENDENT DIRECTOR OF THE COMPANY, UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED ("SEBI LISTING REGULATIONS")**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on commencement of meeting of Board of Directors of the Company held on April 12, 2022 the Chairman informed the Board about sudden and sad demise of Mr. Anil Kumar Dalmia, Independent Director of the Company on April 11, 2022.

Mr. Anil Kumar Dalmia sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,  
For Jaykay Enterprises Limited



**Abhishek Pandey**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS21958**



**Place: Kanpur**  
**Date: 13.04.2022**

