

Date: April 18, 2023

To,
The BSE Limited
Department of Corporate Services/Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 500306
ISIN: INE903A01025

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. April 18, 2023, and based on recommendations of Nomination and Remuneration Committee, considered and approved/taken note of the following:

1. Noted resignation of Mr. Abhishek Pandey as Company Secretary & Compliance Officer of the Company (intimated to stock exchange vide letter dated April 13, 2023) w.e.f. closing business hours of April 14, 2023.
2. Appointment of Mr. Yogesh Sharma as a Company Secretary and Compliance Officer of the Company w.e.f. April 18, 2023, under Section 203 of Companies Act, 2013 and under regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

This is for your information and records.
Yours faithfully
For Jaykay Enterprises Limited

Abhishek Singhania
(DIN: [00087844](#))
Chairman & Managing Director
Encl: Annexure I



Annexure I

S. NO.	DETAILS OF EVENTS THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Company Secretary & Compliance Officer
2	Date of Appointment/ Cessation	With effect from April 18, 2023
3	Brief profile (in case of appointment)	Mr. Yogesh Sharma is an associate member of the Institute of Company Secretaries of India, a graduate in Law, and holds Bachelor's degree in Commerce - from University of Delhi with over 12 years of experience in the area of Company Secretarial Functions, Listing and other compliances. During this period, he has handled corporate governance matters, complex corporate secretarial transactions and advised stakeholders with focus on compliance and integrity. He was previously associated with Max Healthcare Institute Limited and has inter-alia worked with Apollo Tyres Group, Fortis in the past.
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

For Jaykay Enterprises Limited

Abhishek Singhania
Chairman & Managing Director
(DIN: 00087844)
Encl: Annexure I

