

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

Date: 01.08.2023

To
The Corporate Relationship Dept.
BSE Limited 1st Floor,
P.J.Towers Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Intimation regarding resignation of Mr. Ratanchand Lodha as the Managing Director of the Company

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 informs that Mr. Ratanchand Lodha, Managing Director (DIN: 01534269), has tendered his resignation as the Managing Director of the Company, due to his pre-occupation and personal reasons.

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 09, 2015 are given in the enclosed Annexure-A.

We request you to take the above on record.

For Jetmall Spices and Masala Limited

R S Gowdhaman
Company Secretary & Compliance Officer

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 September9,2015:

Sl. No.	Particulars	Details
1.	Name	Mr. Ratanchand Lodha
2.	Reasons for change	Resignation of Mr. Ratanchand Lodha (DIN: 01534269) as the Managing Director of the Company
3.	DateofCessation	01 st August, 2023 (Close of business hours)
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Relationship Inter-se Directors / Key Managerial Personnel (In case of Appointment)	Not Applicable
6.	Number of shares held in the Company	6,000 Equity Shares