



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

FACTORY: PLOT NO. 7, R. K. INDUSTRIAL ZONE-7, RAJKOT - AHMEDABAD HIGHWAY, AT KUCHIYADAD, DIST. RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

May 09, 2024

To,

The Manager (Listing Department)

BSE Limited,

1st Floor, New Trading Ring,

P.J. Tower, Dalal Street, Fort,

Mumbai – 400 001.

(BSE Scrip Code: 541303)

Sub: Outcome of Board Meeting of JAY KAILASH NAMKEEN LIMITED held on Thursday, 09th May, 2024.

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, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Thursday, 09th May, 2024** at the Registered Office of the Company situated at Deeva House, Fourth Floor, Diwanpara 11/12 Corner, Rajkot - 360001, Gujarat and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Appointment of M/s K.P. Ghelani & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the financial year 2024-2025.
2. Appointment of M/s. K.P. Parekh & Co.as an Internal Auditor of the Company for the financial year 2024-2025.
3. Authorized Mr. Neel Pujara, Managing Director and/or Mrs. Tulsi Pujara, Whole Time Director for purchase of Industrial Property admeasuring Total Land Area 8296.Sq. Mtrs including shed of 720.21 Sq. Mtrs., situated at Revenue Survey No. 168, P/5, At Village Magharvada, Tal. Rajkot, Dist. Rajkot – 360023, Gujarat, India.

The Board Meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

You are requested to take the above on your record and update the same.

Thanking you,

For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara

Chairman cum Managing Director

DIN: 09221477

Enclosures:-

1. Brief Profile of Auditors, Annexure-A



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ANNEXURE - A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

1.	Firm Name	M/s K.P. Ghelani & Associates	M/s K.P. Parekh & Co.
2.	Firm Registration No./ Membership No.	Membership No. 33400 COP: 12468	Membership No. 145203
3.	Details of Appointment	Appointment as a Secretarial Auditor	Appointment as an Internal Auditor.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as a Secretarial Auditor	Appointment as an Internal Auditor.
5.	Brief Profile (in case of appointment);	<p>CS Keyur Ghelani registered as a Practicing Company Secretary with Institute of Company Secretaries of India (ICSI) as an Associate Member with registration number ACS 33400.</p> <p>He also holding a valid Certificate of Practice (COP No. 12468)</p> <p>He is having experience of more than 09 years in Company Law matter. Apart from above, he engaged with the services relating to setting up to the winding up of Companies, Incorporation of LLP, Various Conversion, Search and Status Report, Conduct of Secretarial Audit, Consultancy in Bring IPO etc.</p> <p>Further he engaged as a Secretarial Auditor of Various Companies listed on main board of Bombay Stock Exchanges and National Stock Exchanges.</p>	<p>M/s K. P. Parekh & Co. is registered as a Practicing Chartered Accountant with Institute of Chartered Accountants of India (ICAI) as a Fellow Member with registration number 145203.</p> <p>He is having more than 11 years post qualification experience, mainly in the field of Income Tax and Auditing, Statutory Audits and Tax Audits, Internal Audits, GST, RERA etc.</p>
6.	Date of appointment/cessation (as applicable) & terms of appointment	Date of Appointment 09 th May, 2024 Term: For the Financial Year 2024-2025	Date of Appointment 09 th May, 2024 Term: For the Financial Year 2024-2025
7.	Disclosure of Relationship between Directors	NA	NA