



**JHANDEWALAS  
FOODS LIMITED**

125 YEARS

☎ 0141-2703308

✉ info@namans.co.in

🌐 www.namans.co.in

Date: 06.06.2022

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- Prior Intimation of Board Meeting to be held on 10.06.2022.  
Ref: Regulation 29 of SEBI (LODR) Regulation, 2015.**

Dear Sir/Ma'am,

We would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on 10.06.2022 at the registered office of the Company, inter alia:

1. To take note of resignation of M/s HKR & Associates, Chartered Accountants as an Internal Auditor.
2. To consider and approve the appointment of M/s J Nitin & Associates as an Internal Auditor of the company.
3. To grant the authority to Mr. Raakesh B Kulwal for signing the forms to be filed with Ministry of Corporate Affairs.

The above is for your information, reference and record please.

Thanking you,

FOR JHANDEWALAS FOODS LIMITED

*RAAKESH B KULWAL*

**RAAKESH B KULWAL  
MANAGING DIRECTOR  
DIN: 00615150**

Director

Place: Jaipur

**JHANDEWALAS FOODS LIMITED | CIN no. - L15209RJ2006PLC022941**  
1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015