

JETMALL SPICES AND MASALA LIMITED

33/1, Ritherdon Road, Vepery, Chennai – 600007

Tel: 04425360269

Email: Jetmallltd@gmail.com

CIN: U15500TN2012PLC087533

29th September, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001

Sub: Change in Management - Appointment/Reappointment of Directors at the 11th AGM - reg

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

We wish to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Eleventh (11th) Annual General Meeting of our Company held on Thursday, 28th September, 2023 by Video conference (VC) and other Audio-Visual Means (OAVM) the following directors have been reappointed at the 11th AGM of the company held on 28th September 2023. The brief profiles of the Directors are furnished below:

a) Appointment of Mr. Shanmugam (DIN:10299453) as a Whole Time Director.

Name	Mr. D Shanmugam
Reasons for Change	Appointment as a Whole time Director with effect from 01.09.2023
Date of Re-appointment	Not Applicable since appointment
Brief Profile	He has experience in the field of management and administrative activities of different companies
Relationship with Other Directors in the Company	NIL

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Directorships held in other Companies	NIL
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b) Appointment of Mr. S Ravi (DIN: 10302382) as a Non-Executive Independent Director.

Name	Mr. S Ravi
Reasons for Change	Appointed as the Non-Executive Independent Director with Effect from 01.09.2023
Date of Re-appointment	Not Applicable since appointment
Brief Profile	He has experience in the field of Finance & Accounts and Secretarial activities. Hei possesses appropriate skills, experience, knowledge and capabilities required for the role of an Independent Director of the Company. He also possesses appropriate skills, expertise and competencies in the context of the Company's businesses, particularly in the areas of financial, Secretarial Compliance.
Relationship with Other Directors in the Company	NIL
Directorships held in other Companies	NIL

Kindly take the same on record.

For Jetmall Spices and Masala Limited

R S Gowdhaman
Company Secretary