

Date: 10/05/2024

To
The General Manager
Department of Corporate Services
BSE LTD – SME Platform
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540850
Scrip Name: JFL

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to the Corporate Announcement submitted by the Company dated 1/20/2024 1:16:24 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The required details pursuant to the Regulation 30 of the Listing Regulations, as amended from time to time read with SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023, are annexed herewith as Annexure-I.

You are requested to take the above-cited information for your records.

Thanking You,

Yours truly,

For Jhandewalas Foods Limited

Raakesh B Kulwal
Managing Director
Din: 00615150

Annexure-I

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023

Sr. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation:- Due to Personal Reasons
2.	Date of cessation	With effect from 20 th January, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 01st January, 2024

To,
Managing Director/HR/Admin
Jhandewalas Foods Limited
B-70, 1st Floor, Upasana House,
Janta Store, Bapu Nagar, Jaipur

Sub: Resignation from the Post of Company Secretary

Dear Sir/Ma'am,

This is to bring to your notice that due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary from today onwards.

Please accept this mail as my formal resignation from the post of Company Secretary of Jhandewalas Foods Limited with immediate effect. It would be grateful if you relieve me from my duties by 20th January, 2024.

I would like to take the opportunity to thank all my team members for their regular guidance, support and advise during my tenure. It has been pleasure working with you and your team.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies (ROC), Jaipur, Rajasthan and filing of intimation with BSE accordingly and forward a copy of the same along with acknowledgement for my record purpose.

Thanks and Regards

Bhagirathi

Bhagirathi
Company Secretary
ECSIN: EA055691D000095863
Membership No: A55691
Jaipur