



# 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

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**November 07, 2024**

**To,**  
**The Manager (Listing Department)**  
**BSE Limited,**  
**1<sup>st</sup> Floor, New Trading Ring,**  
**P.J. Tower, Dalal Street, Fort,**  
**Mumbai - 400 001.**

**Sub: Outcome of Board Meeting of JAY KAILASH NAMKEEN LIMITED held on Thursday, November 07, 2024**  
**Ref: BSE Scrip Code: 544160**

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, November 07, 2024** at the Registered Office of the Company and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. To appoint M/s K.P. Parekh & Co, Chartered Accountants, as a Statutory Auditor of the Company to fill casual vacancy caused by resignation of M/s Kumbhat & Co. LLP, Chartered Accountants.

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 as annexed herewith.

**The Board Meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.**

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

**Thanking you**  
**For, JAY KAILASH NAMKEEN LIMITED**

**TULSI NEEL PUJARA**  
**Whole Time Director**  
**DIN: 09560733**



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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:**

<b>1.</b>	<b>Name of the Company</b>	JAY KAILASH NAMKEEN LIMITED
<b>2.</b>	<b>Name of Auditor/Auditor's Firm</b>	M/s K.P. Parekh & Co., Chartered Accountants
<b>3.</b>	<b>Firm Registration No./ Membership No.</b>	Membership No. 145203
<b>4.</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment as a Statutory Auditor to fill casual vacancy caused by resignation of M/s Kumbhat & Co. LLP.
<b>5.</b>	<b>Brief Profile (in case of appointment);</b>	<p>M/s K. P. Parekh &amp; 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>
<b>6.</b>	<b>Date of appointment/cessation (as applicable) &amp; terms of appointment</b>	Appointment effective from November 07, 2024.
<b>7.</b>	<b>Disclosure of Relationship between Directors</b>	NA