



JHANDEWALAS
FOODS LIMITED

125 YEARS

☎ 0141-2703308
✉ info@namans.co.in
🌐 www.namans.co.in

Date: 15.05.2024

To,
The General Manager
Department of Corporate Services
BSE Limited-SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scrip Code: 540850

Scrip Name: JFL

Subject: Outcome of the proceedings of the Board Meeting held on 15th May, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 15th May, 2024 has inter-alia considered and approved the following:

1. Standalone Audited Financial Results of the company for half year ended on 31st March 2024 along with Limited Review Report.
2. Standalone Audited Financial Results of the company for year ended on 31st March 2024 along with Auditor's Report.
3. Appointment of Ms. Ritu Gothwal as Company Secretary & Compliance Officer of the Company with immediate effect. Consequent to her appointment, she has also assumed the office of Key Managerial Personnel (as Company Secretary) of the Company.

The Meeting of Board of Directors was commenced at 01:00 PM and concluded at 11:35 PM



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The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is enclosed as Annexure A for the item number 3.

Kindly take the same on record.

Thanking you,

For Jhandewalas Foods Limited

✓

Raakesh Kulwal
Managing Director
DIN: 00615150

JHANDEWALAS FOODS LIMITED | CIN no. - L15209RJ2006PLC022941

1st Floor, Uvasna House, B-70, Rajendra Marg, Babu Nagar, Jaipur, 302015



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ANNEXURE-B

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	15 th May 2024
Brief profile (in case of appointment);	Ms Ritu Gothwal (ICSI Membership No.: A73739) is a associate member of the Institute of Company Secretaries of India with Masters Degree in Commerce from University of Kota and pursuing LL.B. from Ambedkar Law University having knowledge of Corporate Laws and SEBI Regulations
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

