



JHANDEWALAS  
FOODS LIMITED

125 YEARS

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**Date: 14.12.2022**

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: Outcome of the proceedings of the Board Meeting Held on 14<sup>th</sup> Dec 2022**

**Ref: Regulation 33 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the board of directors in its meeting held on 14<sup>th</sup> day of December 2022 at the registered office of the Company which commenced at 3:00 PM have considered and approved and taken on record resignation of Company Secretary & Compliance Officer along with the appointment of new Company Secretary and Compliance Officer of Jhandewalas Foods Limited. The outcome of the meeting is detailed below:

1. To take note of the Resignation of Ms. Shilpi Gupta as the Company Secretary and Compliance Officer.

“**RESOLVED THAT** the Board do hereby accept the resignation of Ms. Shilpi Gupta as Company Secretary and Compliance Officer of the Company with effect from 31/10/2022.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and matters and things as may be deemed necessary to give effect to the above resolution.”

2. To take note of the Appointment of Ms. Bhagirathi as the Company Secretary and Compliance Officer.

“**RESOLVED THAT** pursuant to provisions of Section 203 of Companies Act 2013 and relevant rules made there under, including any amendments thereto for the time being in force, Ms. Bhagirathi, an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership no. A55691, be and is hereby appointed as the Company Secretary (CS) of the Company, w.e.f. 14<sup>th</sup>

December 2022 on such terms and conditions as may be decided by the Board on recommendation of the Nomination and Remuneration Committee.

**RESOLVED FURTHER THAT** Ms. Bhagirathi, Company Secretary be and is hereby appointed as the Compliance Officer of the Company as per Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 14<sup>th</sup> December 2022.

**RESOLVED FURTHER THAT** any one of the directors of the Company be and is hereby authorized to sign and submit e-form DIR-12 with the Registrar of Companies (ROC), and intimate the Stock Exchange and other authorities as may be necessary and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution.”

The meeting concluded at 05.00 PM with vote of thanks to the chair.

You are requested to kindly take the same on record.

Yours faithfully,

For **JHANDEWALAS FOODS LIMITED**

  
For Jhandewalas Foods Limited

**(RAAKESH B KULWAL)**  
**MANAGING DIRECTOR** Director  
**DIN: 00615150**

**Date: 14.12.2022**

**Place: Jaipur**

**BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

Name	Ms. Bhagirathi
Date of Birth	13 <sup>th</sup> July, 1990
Father's Name	Mr. Yogamber Singh
Qualification	A Graduate in commerce from Chaudhary Charan Singh University .
Functional Area	Associate member of the Institute of Company Secretaries of India ('ICSI') having experience of Corporate Laws and SEBI Regulations
Reason For Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI Regulation 6(1) of LODR, Regulations 2015
Relationship Between Director Inter-se	NIL
Membership No.	A55691
Contact Details	+91 9013740627

For **JHANDEWALAS FOODS LIMITED**

*Rakesh B Kulwal*

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

Director

**Date: 14.12.2022**

**Place: Jaipur**