



**JHANDEWALAS  
FOODS LIMITED**

**125 YEARS**

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

Date: 22.04.2022

To,  
The General Manager  
Department of Corporate Services  
BSE LTD-SME Platform  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai: 400001

Scripe Code: 540850  
Scripe Name: JFL

Sub- Outcome of the proceedings of the Board Meeting held on 22<sup>nd</sup> April 2022.  
Ref: Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

This is to inform that Board of Directors in its meeting held on Friday, 22<sup>nd</sup> April 2022 at 2.00 P.M. at the registered office of the company has considered and approved the following resolutions. The outcome of the meeting is detailed below:

1. Resignation of Independent Director: Mr. Rahul Vijayvargia, Independent Director, of the Company, has submitted his letter of resignation dated 08/12/2021 resigning as Independent Director of the Company due to pre-occupation. The Board of Directors at its meeting held on 22<sup>nd</sup> April 2022, has accepted Mr. Rahul Vijayvargia resignation and consented to relieve him of his responsibilities and Mr. Rahul Vijayvargia ceased to be an Independent Director of the Company. The board took note of the resignation of Independent Director.
2. Appointment of an Independent Director: Pursuant to section 161 & other applicable provisions of Companies Act, 2013 and rules made there under, Mr. Rajat Kasliwal be and is hereby appointed as the Independent Director of the company with immediate effect subject to confirmation of the members of the Company at ensuing general meeting.


For Jhandewalas Foods Limited  
  
Director


**JHANDEWALAS FOODS LIMITED | CIN no. - L15209RJ2006PLC022941**  
1st Floor, Upasna House, B-70, Rajendra Marg, Babu Nagar, Jaipur, 302015



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3. Appointment of the Secretarial Auditor for financial year 2020-21: The board has approved the appointment of M/s Kasliwal Maheshwari and Associates, Practicing Company Secretaries as Secretarial Auditor to conduct the secretarial audit for financial year 2020-21.
4. Financial statements along with audit report for financial year ended March 2021: The board has adopted the financial statements along with audit report for financial year ended March 2021.
5. Annual Report for Financial Year 2020-21: The Board has considered and approved the annual report for Financial Year 2020-21.
6. Draft notice of Annual General Meeting: The board has decided to conduct 15<sup>th</sup> Annual General Meeting on Wednesday; 25.05.2022 at 9.30 am through Video conferencing facility and accordingly, the board has approved the draft notice of Annual General Meeting.
7. Appointment of Scrutinizer for financial year 2020-21: The board has approved the appointment of M/s Kasliwal Maheshwari and Associates, Practicing Company Secretaries as scrutinizer for financial year 2020-21.
8. Approved the financial statements for half year ended September 2021.
9. Approved the re-constitution of various committees like Audit committee, Nomination and remuneration Committee and Stakeholder Relationship Committee.

The meeting concluded at 03:00PM with vote of thanks to the Chair.

The above is for your information, reference and record please.

Thanking you,

**FOR JHANDEWALAS FOODS LIMITED**

*RAAKESH KULWAL*

*Director*

**RAAKESH KULWAL  
MANAGING DIRECTOR  
DIN: 00615150**

**DATE : 22.04.2022**

**PLACE: JAIPUR**

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