

JKEL/CS/209/2022

Date: June 21, 2022

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500306
Fax No. 022 - 22722041, 22722039, 22723132

Through: Online Filing

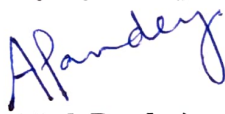
Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015: Resignation of Independent Director of the Company.

In addition to the disclosure made by Jaykay Enterprises Limited under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation by Mr. Krishna Behari Agarwal, Independent Director of the Company on June 15, 2022, we wish to inform you that as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr. Krishna Behari Agarwal vide his letter dated June 20, 2022 regarding there being no material reasons, other than those mentioned by him in the resignation letter dated June 15, 2022 as an Independent Director from the Board of Directors of the Company including the Committees thereof. (copy enclosed as Annexure 1).

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure 2 and Annexure 3.

Thanking you,

Yours Faithfully,
For Jaykay Enterprises Limited



(Abhishek Pandey)
Company Secretary and Compliance Officer
Membership No.: ACS 21958



Encls: As above



K. B. Agarwal

16/16 - A, Civil Lines, Kanpur - 208 001

keycorpltd@gmail.com

2305416, 3013416, 3010422

Date: June 20, 2022

To,

The Board of Directors
Jaykay Enterprises Limited
Kamla Tower,
Kanpur, U.P.-208001

Sub: Confirmation for there being no material reasons for resignation.

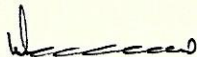
Ref: Resignation letter dated June 15, 2022.

Dear Sirs,

In continuation to my letter dated June 15, 2022, I would like to confirm that there is no material reason for resignation, other than mentioned in resignation letter.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,



Signature

Name: Krishna Behari Agarwal

DIN: 00339934

Place: Kanpur

Details of Other Directorships

J.K. CEMENT LIMITED

Sr. No.	Name of Committee	Category
1.	Audit Committee	Non-Executive – Independent Director, Chairman
2.	Stakeholders Relationship Committee	Non-Executive – Independent Director
3.	Risk Management Committee	Non-Executive – Independent Director, Chairman
4.	Corporate Social Responsibility Committee	Non-Executive – Independent Director, Chairman

KEY CORP LIMITED

Sr. No.	Name of Committee	Category
1.	Nomination and Remuneration Committee	Non-Executive – Non-Independent Director, Member

OTHER DIRECTORSHIP

Sr. No.	Name of Company	Category
1.	Jaykaycem (Central) Limited	Non-Executive – Non-Independent Director
2.	JK Paints and Coatings Limited	Non-Executive – Non-Independent Director

A Pandey



ANNEXURE-3

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Sr. No.	Particulars	Detail
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: Mr. Agarwal has tender his resignation due to his falling health and shall not be able to discharge the duties of the Independent Director of the Company.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Resigned with effect from June 15, 2022 (end of Business Hours)
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	

A Pandey

