



JHANDEWALAS

125 YEARS

0141-2703308

info@namans.co.in

www.namans.co.in

Date: 08.12.2021

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: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Sriparna Das ceases to be the Company Secretary & Compliance Officer of the Company, with effect from the close of business hours of December 8, 2021 due to her personal reasons.

We request you to please take the same on record.

Yours faithfully,

For JHANDEWALAS FOODS LIMITED

*Raakesh BKulwal*  
(RAAKESH BKULWAL)  
MANAGING DIRECTOR  
DIN: 00615150  
Date: 08.12.2021



JHANDEWALAS FOODS LIMITED  
CIN no. - L15209RJ2006PLC022941

1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015



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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF JHANDEWALAS FOODS LIMITED HELD ON WEDNESDAY, THE 8<sup>TH</sup> DAY OF DECEMBER, 2021 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-70, UPASANA HOUSE, JANTA STORE, BAPU NAGAR, JAIPUR - 302015**

**TO TAKE NOTE ON RESIGNATION OF COMPANY SECRETARY**

“**RESOLVED THAT** the Board do hereby accept the resignation of Ms. Sriparna Das as Company Secretary and Compliance Officer of the Company with effect from the close of business hours of December 8, 2021.

**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.”

**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.”

For **JHANDEWALAS FOODS LIMITED**

*R. RAAKESH B. KULWAL*  
(**RAAKESH B. KULWAL**)  
**MANAGING DIRECTOR**  
DIN: 00615150  
Date: 08.12.2021  
Place: Jaipur



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