

JKEL/CS/2021(BM-2)

February 12, 2021

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Kind Attn: Mr. Sydney Miranda (AGM)
Script Code: 500306 (ISIN: INE903A01025)

Ref: Board meeting intimation dated January 27, 2021

Sub: Outcome of the Board Meeting (2 of 2021) held on February 12, 2021

Dear Sir,

In terms of the above-captioned subject and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held today i.e., Friday, February 12, 2021, at 12.00 Noon and concluded at 2:10 PM, has, inter-alia, transacted the following business:

1. Considered, approved and taken on record the Consolidated and Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2020;
2. Appointed **Shri Partho Pratim Kar (DIN-00508567)** as an Additional Director (Non-Executive, Non Independent) in the Board of the Company to hold office until conclusion of the next Annual General Meeting of the Company as recommended by the Nomination & Remuneration Committee in its meeting held today. His brief profile is enclosed as Annexure-1.

Kindly take a note of the same and inform the Members accordingly.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,



(Prabhakar Kumar Mishra)
CFO & Company Secretary

Encls: As Above
M.No.ACS-29900



Brief profile of Shri Partho Pratim Kar (DIN-00508567)

Partho Pratim Kar works in the area of strategy consulting and has held leadership roles with organizations such as the Aditya Birla Group, Arvind Mafatlal group & Gruppo La Perla, and so on. He is currently the Chief Consultant at Biswa Bangla, an initiative of the Government of West Bengal and a member of the advisory Board of Cerestra Fund Advisors.

Partho has been a member on the Board of the Indian Institute of Management- Lucknow since 1997. He was a member of IIM Bill 2012 Committee of the Ministry of Human Resource Development, Government of India.

He was a recipient of the British Chevening Gurukul Scholarship in 1997 and the Distinguished Alumnus Award of the International Management Institute, Delhi in 2006, as recognition of his contribution to business and society.

He is an alumni of the London School of Economics & Political Science, International Management Institute, XLRI-Jamshedpur and St Xavier's College Kolkata. The Company would be greatly benefitted from her able guidance.

For Jaykay Enterprises Limited


Prabhat Kumar Mishra
CFO & Company Secretary
M.No.ACS-29900

