JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

87A, Govindappa Naicken Street, Sowcarpet, Chennai - 600 001

Tel: 04425360269 CIN:U15500TN2012PLC087533 Email: Jetmallltd@gmail.com

Website: Jet mall ltd. com

Scrip Code: 543286

23.07.2021

To Bombay Stock Exchange PJ Towers, Dalal Street Mumbai – 400 001

Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Cessation of Director cum CFO.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we wish to inform you that Mr. Jatin Pandya has submitted his resignation as the Director cum Chief Financial Officer (CFO) of the Company.

The board at its meeting held on 23.07.2021 has taken on record his resignation with immediate effect.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully

For JETMALL SPICES AND MASALA LIMITED

Mahesh

Company Secretary

A65685