



**JHANDEWALAS
FOODS LIMITED**

125 YEARS

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

Date: 10.06.2022

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

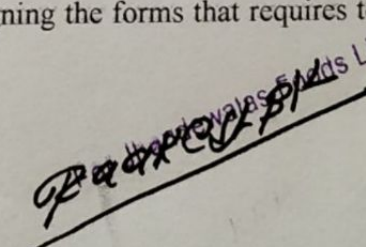
Scripe Code: 540850
Scripe Name: JFL

Sub- Outcome of the proceedings of the Board Meeting held on 10th June 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, 10th June 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 M/s HKR & Associates, Chartered Accountants as an Internal Auditor: M/s HKR & Associates be and is hereby resigned as an Internal Auditor of the Company. The board took note of the resignation of Internal Auditor.
2. Appointment of an Internal Auditor: Pursuant to section 138 & other applicable provisions of Companies Act, 2013 and rules made there under, M/s J Nitin & Associates, Chartered Accountants (FRN: 033280C) be and is hereby appointed as an Internal Auditor of the company for the financial year 2021-22.
3. Authority to Mr. Raakesh B Kulwal for signing the forms: Mr. Raakesh B Kulwal be and is hereby authorized for signing the forms that requires to be filed with Ministry of Corporate Affairs ("MCA").


Director

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



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

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

Thanking you,

FOR JHANDEWALAS FOODS LIMITED

RAAKESH B KULWAL

Director

**RAAKESH B KULWAL
MANAGING DIRECTOR
DIN: 00615150**

PLACE: JAIPUR