

JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

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

Tel: 04425360269

Email: Jetmalltd@gmail.com

Website: Jetmalltd.com

CIN: U15500TN2012PLC087533

Scrip Code: 543286

14.07.2021

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

Sir,

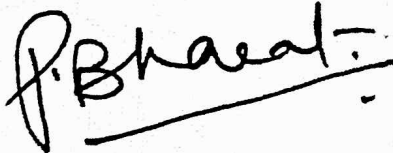
Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Additional Director (Non-Executive Independent) of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today 14.07.2021 has appointed Mr. Kushal Kumar Jain as Additional Director (Non -Executive Independent) of the Company subject to approval of Shareholders in the ensuing Annual General Meeting for a period of five years w.e.f 14.07.2021.

Brief Profile of Mr. Kushal Kumar is enclosed.

Thanking you,
Yours faithfully

For JETMALL SPICES AND MASALA LIMITED



Bharat Kumar Pukhrajji
Managing Director
DIN: 05312911

Encl: As above

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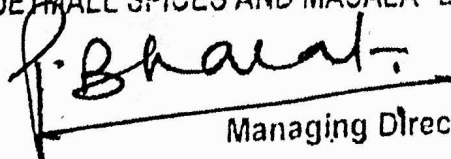
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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mr. Kushal Kumar Jain as an Additional Director (Non-Executive – Independent) of the Company.

Disclosure Requirement	Details
Reason For Change	Mr. Kushal Kumar Jain has been appointed as an Additional Director (Non-Executive Independent) of the Company.
Date of Appointment & Term of Appointment	Mr. Kushal Kumar Jain has been appointed as an Additional Director (Non-Executive Independent) of the Company w.e.f. 14.07.2021. for a term of 5 years from the date of appointment subject to approval of the members in the ensuing Annual General Meeting.
Brief Profile	Mr. Kushal Kumar Jain holds degree in Bachelor of Commerce (B.Com). He is having experience of more than 22 years in Finance and Accounting. He is also having rich experience in the field of Food Industry.
Disclosure of Relationships between Director	Mr. Kushal Kumar Jain is not related to any other Director of the Company.

For JETMALL SPICES AND MASALA LTD


Managing Director