

# Jaykay Enterprises Limited

# JKE™

JKEL/CS/209/2022

Date: August 24, 2022

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**

Through: Online Filing

Scrip Code: 500306

Fax No. 022 - 22722041, 22722039, 22723132

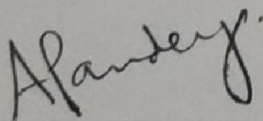
**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015: Resignation of Independent Director of the Company.**

In addition to the disclosure made by Jaykay Enterprises Limited under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation by Mr. Ravindra Kumar Tandon, Independent Director of the Company on August 19, 2022, we wish to inform you that as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr. Ravindra Kumar Tandon vide his letter dated August 24, 2022 regarding there being no material reasons, other than those mentioned by him in the resignation letter dated August 17, 2022 as an Independent Director from the Board of Directors of the Company including the Committees thereof. (copy enclosed as Annexure 1).

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure 2 and Annexure 3.

Thanking you,

Yours Faithfully,  
**For Jaykay Enterprises Limited**



(Abhishek Pandey)  
Company Secretary and Compliance Officer  
Membership No.: ACS 21958

Encls: As above



Regd. Office: Kamla Tower, Kanpur-208001 (INDIA)  
Phones: +91 512 2371478 - 81, Fax: +91 512 2332665  
E-mail : cs@jaykayenterprises.com, Web : www.jaykayenterprises.com

CIN:L99999UP1961PLC001187

**Date: August 24, 2022**

To,

The Board of Directors  
Jaykay Enterprises Limited  
Kamla Tower,  
Kanpur, U.P.-208001

**Sub: Confirmation for there being no material reasons for resignation.**

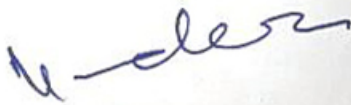
**Ref: Resignation letter dated August 17, 2022.**

Dear Sirs,

In continuation to my letter dated August 17, 2022, I would like to confirm that there is no material reason for resignation, other than mentioned in resignation letter.

Kindly acknowledge the receipts of the same.

Thanking you,  
Yours faithfully,



Signature

Name: Ravindra Kumar Tandon

DIN: 00159472

Place: Kanpur



## ANNEXURE-2

### Details of Other Directorships

#### KEY CORP LIMITED

Sr. No.	Name of Committee	Category
1.	Audit Committee	Non-Executive – Independent Director, Member
2.	Stakeholders Relationship Committee	Non-Executive – Independent Director, Member
3.	Nomination and Remuneration Committee	Non-Executive – Independent Director, Chairman

*A. Pandey*



## ANNEXURE-3

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Sr. No.	Particulars	Detail
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: Mr. Ravindra Kumar Tandon has tender his resignation due to his other pre-occupation and shall not be able to discharge the duties of the Independent Director of the Company.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Resigned with effect from August 17, 2022 (end of Business Hours)
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	

*A. Pandey*

