

# 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

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 appointment of Chief Financial Officer (CFO) of the Company.

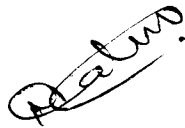
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 23.07.2021 has appointed Mr. Radhakrishnan as the Chief Financial Officer (CFO) of the Company with immediate effect.

Brief Profile of Mr. Radhakrishnan is enclosed.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully  
For JETMALL SPICES AND MASALA LIMITED



Mahesh  
Company Secretary  
A65685

Encl: As above

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mr. Radhakrishnan as a Chief Financial Officer (CFO) of the Company.

| Disclosure Requirement                    | Details   |
|---|---|
| Reason For Change                         | Mr. Radhakrishnan has been appointed as the Chief Financial Officer (CFO) of the Company.   |
| Date of Appointment & Term of Appointment | Mr. Radhakrishnan has been appointed as Chief Financial Officer (CFO) of the Company for a term of 5 years w.e.f. 23.07.2021 subject to approval of the members at the ensuing AGM. |
| Brief Profile                             | Mr. Radhakrishnan is having an experience of more than 15 years in the finance industry. He is also having rich experience in the field of FMCG and Food Industry.                  |