



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

FACTORY: PLOT NO. 7, R. K. INDUSTRIAL ZONE-7, RAJKOT – AHMEDABAD HIGHWAY, AT KUCHIYADAD, DIST. RAJKOT – 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

September 04, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Sub: Outcome of Board Meeting of JAY KAILASH NAMKEEN LIMITED held on Wednesday, September 04, 2024

Ref: BSE Scrip Code: 544160

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on **Wednesday, September 04, 2024** at the Registered Office of the Company and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Draft annual accounts of the company for the Financial Year ended March 31, 2024.
2. The Board Report for the Financial Year ended March 31, 2024.
3. Appointment a director in place of Mr. Neel Pujara (DIN: 09221477), who retires by rotation and being eligible offers himself for re-appointment.
4. 03rd Annual General Meeting for the company scheduled to be held on Monday, September 30, 2024 at 05:00 p.m. IST at the registered office of the company.
5. The Register of Members and Share Transfer Books shall remain closed from Monday, September 23, 2024 to Sunday, September 29, 2024 (both days inclusive).
6. Approved the draft Notice convening the Annual General Meeting.
7. Resignation of Mr. Pratikbhai Prabhudas Koyani (DIN: 07813995) as a Non-Executive & Independent Director of the company w.e.f. 04th September, 2024. Details as per LODR, Regulation, 2015 annexed herewith as Annexure A.
8. Resignation of Mr. Kalpesh Parekh as an Internal Auditor of the company. Details as per LODR, Regulation, 2015 annexed herewith as Annexure B.



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The Board Meeting commenced at 08:00 p.m. and concluded at 10:00 p.m.

You are requested to take the above on your record and update the same.

Thanking you,

For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara

Chairman cum Managing Director

DIN: 09221477



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Annexure A

Details with respect to resignation of Mr. Pratikbhai Prabhudas Koyani (DIN: 07813995) as a Non-Executive & Independent Director of the company as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Pratikbhai Prabhudas Koyani (DIN: 07813995) as a Non-Executive & Independent Director of the company has resigned from the said post with effect from 04 th September 2024, due to his personal reasons as mentioned in his resignation letter dated September 03, 2024.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from 04 th September, 2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Number of Shares held in the Company	Nil



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Annexure B

Details with respect to resignation of Mr. Kalpesh Parekh as an Internal Auditor, as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Kalpesh Parekh as an Internal Auditor of the company has resigned from the company with effect from 04 th September 2024, due to his pre occupation in other assignment.
2.	Date of appointment /cessation (as applicable) & term of appointment;	With effect from 04 th September, 2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA