

# 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 Company Secretary Cum Compliance Officer.

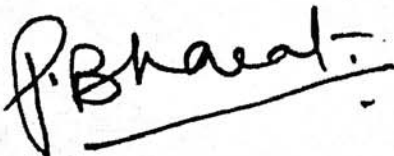
This is to inform you that Mr. Mahesh R (M.No A65685) Member of The Institute of Company Secretaries of India (ICSI) has been appointed as Company Secretary Cum Compliance Officer of the Company w.e.f 14.07.2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief Profile of the Company Secretary/Compliance Officer is as under:

|    |                     |  |
|----|---------------------|--|
| 1) | Name                | Mahesh. R  |
| 2) | Membership Number   | A65685   |
| 3) | Qualification       | B.Com, ACS   |
| 4) | Date of Appointment | 14.07.2021   |
| 5) | Reason for Change   | Appointed in place of Ms. Sheethal Jayandra Mehta (Company Secretary Cum Compliance Officer) who resigned on 10.05.2021.   |
| 6  | Brief Profile       | Mr. Mahesh R is an Associate Member of The Institute of Company Secretaries of India (ICSI) having M. No A65685 possessing requisite qualification and skills for the said Post. |

Thanking you,  
Yours faithfully

For JETMALL SPICES AND MASALA LIMITED



**Bharat Kumar Pukhrajji**  
Managing Director  
DIN: 05312911