

Jaykay Enterprises Limited

JKE™

Jaykay Ent./CS/FY22-23/BM-1/01

Date: April 12, 2022

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

Through: On-line

Scrip Code: 500306

Fax No. 022 – 22722041, 22722039, 22723132

Dear Sir,

In Re: Regulation 30 & Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting (1 of FY22-23) held on April 12, 2022

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has *interalia*:-

1. Considered and approved re-designation of Shri Abhishek Singhania, the Managing Director of the Company as '**Chairman & Managing Director**' with effect from close of business hours of April 12, 2022
2. Considered and approved Appointment of Shri Sanjay Jain (Membership No: 89301) as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f 1st May, 2022
3. Considered the notice received from Shri Maneesh Mansingka (DIN: 00031476) signifying his candidature for appointment as Non-Executive Non-Independent Director (NED) of the Company. The Company has further received recommendation of Nomination and Remuneration Committee of the Board in this regard. The appointment is subject to Members approval

The Company has received relevant consent(s) and other declaration(s) under the applicable Act from the aforesaid persons .

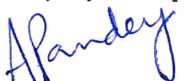
The meeting commenced at 3.30 PM and concluded at ~~8.30~~ 8:30 P.M.

Kindly take a note of the same and inform the Members accordingly.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,


(Abhishek Pandey)

Company Secretary

ACS-21958



Regd. Office: Kamla Tower, Kanpur-208001 (INDIA)

Phones: +91 512 2371478 - 81, Fax: +91 512 2332665

E-mail : prabhat.mishra@jaykayenterprises.com, Web : www.jaykayenterprises.com
cs@jaykayenterprises.com

CIN:L99999UP1961PLC001187