

JKEL/CS/209/2022

Date: August 19, 2022

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

Through: Online Filing

Mumbai - 400 001

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.

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that on August 18, 2022, the company received the resignation letter from **Mr. Ravindra Kumar Tandon (DIN: 00159472), Independent Director of the Company**, informing that he is resigning from the Board with effect from August 17, 2022 due to his other pre-occupation.

Further, on August 18, 2022, Mr. Abhishek Pandey (Company Secretary and Compliance Officer), acknowledged the receipt of the resignation letter, copy of which is attached herewith as annexure. The Management places on record its appreciation to the contribution made by **Mr. Ravindra Kumar Tandon** during his tenure with the Company.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For Jaykay Enterprises Limited



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

Encls: As above

R. K. TANDON



11717K, Sarvodaya Nagar,
Kanpur-205 005
Phones : 0512-2501267-9504444
Fax : 2501267

The Board of Directors,
Jaykay Enterprises Ltd.
Kamla Tower, Kanpur

Date: 17-8-2022

Dear Sir,

Re: Resignation

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the company. Hence, I hereby submit my resignation from the directorship of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary form(s) for intimating my resignation as director with the Ministry of Corporate Affairs.

Thanking You

Yours faithfully,

Ravindra Kumar Tandon
DIN : 00159472

Received
& Acknowledged
A Pandey
18/08/2022

