

To
The General Manager
Department of Corporate Services
BSE LTD-SME Platform
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scripe Code: 540850
Scripe Name: JFL

Sub- Outcome of the proceedings of the Board Meeting held on 14th August, 2020.

Ref: Regulation 33 of SEBI (LODR) Regulation, 2015

Dear sir/mam

This to inform that Board of Directors in its meeting held on Friday, 14th August, 2020 at the registered office of the company which commenced at 11:00A.M. have considered and approved the following resolutions. The outcome of the meeting is detailed below:

1. To confirm and approve the minutes of previous board meeting of the board of Directors held on 26th day of February, 2020 and signing of the same by Chairman
2. Appointment of Independent Director : pursuant to section 161 & other applicable provisions of Companies Act 2013 and rules made there under and subject to Articles of Association of the Company, Mr Manan Jain be and are hereby appointed as the independent director of the company with immediate effect.
3. Board of Directors of the company has accepted the resignation of Company Secretary cum Compliance Officer Annu Sharma with effect from 04th April, 2020.
4. Board of Directors of the company has accepted the resignation of director Nand Lal Pancharia with effect from 04th April, 2020.
5. All the Directors of the company have made Disclosure of their Interest in form MBP 1.
6. To approve the re-constitution of various committees like Audit committee, Nomination and remuneration Committee and Stakeholder Relationship Committee.

The meeting concluded at 01:00PM with vote of thanks to the Chair.
The above is for your information, reference and record please.

FOR JHANDEWALAS FOODS LIMITED
For Jhandewalas Foods Limited


RAKESH B KULWAL
MANAGING DIRECTOR
DIN: 00615150
DATE : 14/08/2020
PLACE: JAIPUR

Director