

JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)
NO. 33/1, RITHERDON ROAD, VEPERY, CHENNAI - 600007

Tel: 04425360269

Email: Jetmalltd@gmail.com

Website: Jetmalltd.in

CIN: U15500TN2012PLC087533

Scrip Code: 543286

22.07.2023

To

The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai- 400001.

Dear Sir/ Madam,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligation & Disclosures Requirements) Regulations 2015-reg

We wish to inform you that, Mr. R S Gowdhaman an Associate Member of Institute of Company Secretaries of India (M.No.A11177) has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 21st July 2023.

This is for your kind information please.

The details required pursuant to the SEBI Listing Regulations are annexed herewith as Annexure.

Kindly take note of the same.

Thanking you,

For Jetmall Spices and Masala Limited

Ratanchand Lodha
Managing Director
Din:01534269

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Annexure I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Details
1	Reason for change viz. ,appointment, resignation, removal, death or otherwise	Mr. R S Gowdhaman has been appointed as Company Secretary and Compliance officer w.e.f. 21.07.2023
2	Date of Appointment	21.07.2023
3	Brief Profile	Mr. R S Gowdhaman is a qualified Company Secretary and Chartered Accountant having more than 30 years of experience in financial and secretarial related activities.
4	Disclosure of relationships between directors	Not applicable