



का अटूट विश्वास

Date: 20/01/2020

To  
The Manager  
Deptt. of Corporate services  
BSE Ltd.  
Mumbai

Scrip Code: 540850  
Scripe name: JFL

**Sub: Resignation of the Independent Director from the Board**

In terms of Regulation 30 of the SEBI Listing Regulations, we hereby inform that Mr. Harsh Agarwal, vide, a letter dated 03/12/2019, submitted his resignation, as an Independent Director of the Company Jhandewalas Foods Ltd has informed BSE about the following:

1. Mr. Harsh Agarwal, Independent Director, of the Company, has submitted his letter of resignation dated 03/12/2019 resigning as Independent Director of the Company on account of certain pre-occupations.
2. The Board of Directors ('the Board'), at its meeting held on 20th January 2020, has accepted Mr. Harsh Agarwal resignation and consented to relieve him of his responsibilities and Mr. Harsh Agarwal ceased to be an Independent Director of the Company.

Kindly take on record.

For Jhandewalas Foods Ltd

For Jhandewalas Foods Limited

Raakesh B kulwal  
Managing Director

*RAAKESH*  
Director

**JHANDEWALAS FOODS LIMITED**  
CIN No. - U15209RJ2006PTC022941

B-70, 1st Floor, Upasana House, Janta Store  
Bapu Nagar, Jaipur - 302 015  
Email: info@namans.co.in · Website: www.namans.co.in



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF JHANDEWALAS FOOD LIMITED HELD ON MONDAY, 20<sup>th</sup> JANUARY, 2020 AT 10:00 AM AT REGISTERED OFFICE OF THE COMPANY SITUATED AT BAPU NAGAR, JAIPUR 302015

**TO TAKE NOTE ON RESIGNATION OF DIRECTOR**

"RESOLVED THAT pursuant to the provisions of section 168 and other applicable provisions, if any, of the Companies Act 2013 and the Rules made thereunder and also subject to Articles of Association of the Company, resignation of Mr. Harsh Agarwal (DIN -06437807), be accepted from post of directorship of the company w.e.f. 03/12/2019

RESOLVED FURTHER THAT any of the directors be and is hereby severally authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid directors including filling of forms with Registrar of Companies."

\\ Certified True Copy //

For JHANDEWALAS FOODS LIMITED

For Jhandewalas Foods Limited

*RAAKESH B KULWAL*

(RAAKESH B KULWAL) Director

Managing Director

DIN: 00615150

144, Kailash Puri,

Tonk Road, Jaipur-302015

Date: 20/01/2020

Place: Bapu Nagar, Jaipur