

JETMALL SPICES AND MASALA LIMITED

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

Tel: 04425360269

Email: Jetmalltd@gmail.com

Website: Jetmalltd.in

CIN: U15500TN2012PLC087533

Scrip Code: 543286

16.11.2024

To

The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

SUB: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 as amended, we hereby inform you that the Board of Directors of the Company at its Meeting held today, i.e. on Saturday, November 16, 2024, have appointed Ms. MANISHA (M.No: 43531) as Company Secretary and Compliance officer of the Company w.e.f. 16.11.2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herewith as Annexure I:

Thanking you,

For Jetmall Spices and Masala Limited

SHANMUGAM

Whole-time director

(DIN:10299453)

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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	Ms. Manisha has been appointed as Company Secretary and Compliance officer w.e.f. 16.11.2024
2	Date of Appointment	16.11.2024
3	Brief Profile	Ms. Manisha, is a qualified Company Secretary and an Associate Member of Institute of Company Secretaries of India with ICSI Membership No.A43531. She has Five (5) years of Post-Qualification Experience.
4	Disclosure of relationships between directors	Not applicable