

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

21.02.2025

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 Friday, February 21, 2025, have appointed Mr. Shreyans Lodha as Chief Financial Officer of the Company w.e.f. February 21, 2025

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	Mr. Shreyans Lodha has been appointed as Chief Financial Officer w.e.f. 21.02.2025
2	Date of Appointment	21.02.2025
3	Brief Profile	Mr. Shreyans Lodha, is a graduate in Bachelor of Business Administration and having 11 Years of experience in Finance, Manufacturing, FMCG sector and food industry
4	Disclosure of relationships between directors	Spouse of Mrs. Roopal Shreyans Lodha (DIN 08899339) Non-executive Director

Date: 19.02.2025

From,
Shreyans Lodha
6/C2, Ritherdon 2nd Lane,
Ritherdon Road, Vepery
Chennai - 600007

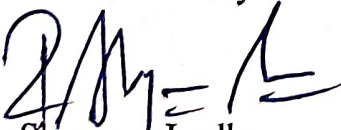
To,
Board of Directors
Jetmall Spices and Masala Limited
33/1, Ritherdon Road, Vepery
Chennai - 600007

Dear Sir,

Sub: Consent to act as Chief Financial Officer (CFO)

I, Shreyans Lodha, hereby give my consent to act as CFO of the Company and further confirm that I have not been convicted for offences under any of the Acts specified in the Companies Act, 2013 and rules framed thereunder.

Thanking You
Yours faithfully


Shreyans Lodha