

JHANDEWALAS FOODS LIMITED

CIN: L15209RJ2006PLC022941

Registered Office: B-70, 1st Floor,

Upasana House, Janta Store, Bapu

Nagar, Jaipur, Rajasthan – 302015

To,
Department of Corporate Services
BSE LTD-SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scrip Name: JFL
Scrip Code: 540850
ISIN: INE841Y01019

Sub.: Disclosure of resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Paragraph A(7C), we hereby submit the disclosure regarding the resignation of Mrs. Shipra Gandhi from the position of Company Secretary and Compliance Officer and Key Managerial Personnel of Jhandewalas Foods Limited.

Mrs. Shipra Gandhi tendered her resignation vide letter dated 13 May 2026, citing personal reasons, with effect from 16 June 2026. The Board of Directors of the Company, at its meeting held on 16 June 2026, took note of and accepted her resignation with effect from the said date.

Further, the detailed disclosure as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, with respect to resignation of Company Secretary is enclosed as Annexure I.

You are requested to take the above disclosure and the enclosed documents on record.

Thanking You,
For Jhandewalas Foods Limited

**RAAKESH B
KULWAL**

Digitally signed by
RAAKESH B KULWAL
Date: 2026.10.09 17:40:42
+05'30'

**Raakesh B Kulwal
Managing Director
DIN: 00615150**

Enclosures:

1. Annexure I – Details of resignation under Regulation 30.
2. Annexure II – Resignation letter dated 13 May 2026.
3. Annexure III – Certified true copy of Board resolution dated 16 June 2026.

ANNEXURE I

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
read with Part A of Schedule III and applicable SEBI circulars**

Resignation of Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
2	Date of appointment/cessation (as applicable) Term of appointment	Cessation with effect from 16 June 2026.
3	Brief profile (in case of appointment)	Not applicable.
4	Shareholding, if any, in the company	Not applicable.
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable.

For Jhandewalas Foods Limited

RAAKESH B KULWAL
Digitally signed by
RAAKESH B KULWAL
Date: 2026.10.09
17:41:03 +05'30'

Raakesh B Kulwal
Managing Director
DIN: 00615150

Date: 13th May 2026

To,
Managing Director
Jhandewalas Foods Limited
B-70, 1st Floor, Upasana House,
Janta Store, Bapu Nagar, Jaipur

Sub: Resignation from the Post of Company Secretary

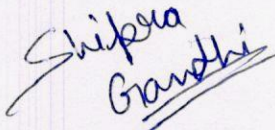
Dear Sir/Ma'am,

I hereby tender my formal resignation from the position of Company Secretary and Compliance officer (KMP) of Jhandewalas Foods Limited due to some Personal Reason with effect from 12th June 2026 under the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements), 2015 and all other statutory/ designated positions held in the Company.

I would like to take the opportunity to thank all my team members for their regular guidance, support and advise during my tenure. It has been pleasure working with the team.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies (ROC), Jaipur, Rajasthan and filing of intimation with BSE accordingly and forward a copy of the same along with acknowledgement for my record purpose.

Thanks and Regards



Shipra Gandhi
Company Secretary
ECSIN: EA068405G000016947
Membership No: A68405
Jaipur



**JHANDEWALAS
FOODS LIMITED**



 0141-2703308

 info@namans.co.in

 www.namans.co.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JHANDEWALAS FOODS LIMITED HELD ON 16th JUNE 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-70, FIRST FLOOR, UPASANA HOUSE, JANTA STORE, BAPU NAGAR, JAIPUR, RAJASTHAN -302015.

TO CONSIDER AND ACCEPT THE RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

“RESOLVED THAT the Board of Directors of the Company be and hereby takes note of the notice of resignation dated 13th May 2026 tendered by Mrs. Shipra Gandhi (Membership No. A68405), Company Secretary and Compliance Officer of the Company, from the post of Company Secretary and Compliance Officer of the Company expressing her intention to resign from the services of the Company.

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, the resignation of Mrs. Shipra Gandhi (Membership No. A68405), from the office of Company Secretary and Compliance Officer of the Company be and is hereby accepted with effect from 16th June 2026.

RESOLVED FURTHER THAT the Board places on record its appreciation for the valuable services rendered by Mrs. Shipra Gandhi during his/her tenure with the Company and wishes her success in all future endeavours.

RESOLVED FURTHER THAT Mr. Raakesh B Kulwal, Managing Director of the Company, be and is hereby authorized to file the necessary e-Form DIR-12 and such other forms, returns, intimations or documents as may be required with the Registrar of Companies, stock exchanges and any other statutory or regulatory authorities, and to do all such acts, deeds and things as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT Mr. Raakesh B Kulwal, Managing Director of the Company be and is hereby authorized to issue a certified true copy of the aforesaid resolution to any person or authority as may be required.”

CERTIFIED TRUE COPY

For JHANDEWALAS FOODS LIMITED

**RAAKESH B
KULWAL**

Digitally signed by
RAAKESH B KULWAL
Date: 2026.06.16 14:25:47
+05'30'

**RAAKESH B KULWAL
MANAGING DIRECTOR
DIN:00615150**

Date:16th June 2026

Place: JAIPUR