JHANDEWALAS
FOODS LIMITED

125 YEARS

0141-2703308
info@namans.co.in
www.namans.co.in

Date: 26.11.2026

To,
The General Manager
Department of Corporate Services
BSE Limited-SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scrip Code: 540850 Scrip Name: JFL

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Recommendation for Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, November 26, 2026, considered and recommended the appointment of FCS Dharmpal, Proprietor of M/s Dharm & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from Financial Year 2026–27 and ending with Financial Year 2030–31, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

The requisite details of the proposed appointment, as prescribed under the SEBI Listing Regulations, are enclosed herewith as Annexure A.

Kindly take the above information on record.

Thanking you,

For Jhandewalas Foods Limited
RAAKESH B KULWAL
Digitally signed by RAAKESH B KULWAL
Date: 2026.11.26 18:41:34 +05'30'
Raakesh B Kulwal
Managing Director
DIN: 00615150
Place: Jaipur

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ANNEXURE-A (6)

Details with respect to change in Secretarial Auditor of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/4(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026.

Name of the Company Secretary	FCS Dharmpal, Proprietor of M/s Dharm & Associates, Practicing Company Secretaries.
Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Appointment of FCS Dharmpal, Proprietor of M/s Dharm & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive financial years, subject to approval of the Members of the Company.
Date of Appointment & Term of Appointment	Proposed to be appointed as Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026–27 and ending with FY 2030–31, subject to approval of the Members of the Company, at such remuneration and reimbursement of out-of-pocket expenses as may be mutually agreed upon and approved in accordance with applicable law.
Brief profile (in case of appointment);	FCS Dharmpal is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and a Practicing Company Secretary, having been in practice since 2018. He is the proprietor of M/s Dharm & Associates, Practicing Company Secretaries, based in Kishangarh, Rajasthan. He possesses professional experience in the areas of corporate laws, corporate governance, secretarial compliance, Companies Act, 2013, SEBI Listing Regulations, regulatory filings, corporate restructuring, FEMA compliances, and corporate advisory services. His professional practice includes providing services relating to secretarial audit, statutory and regulatory compliances, governance advisory, company law matters, and other allied corporate services.