



Date: 19th May, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 (Maharashtra)**

(BY BSE LISTING CENTRE)

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Resignation of Independent Director of the Company.

Ref.: Jhandewalas Foods Ltd, Scrip Code: 540850, Security ID: JFL.

Dear Sir /Ma'am,

In terms of Regulation 30(2) read with Part A of Schedule III of the Listing Regulations, we hereby inform that the Company has received Resignation letter from Mr. Rajat Kasliwal, (DIN NO: 07781908) Independent Director of the Company, informing about his resignation from the post of Independent Director of the Company due to some personal and professional commitments from the said position with effect from closure of business hours on May 18, 2026.

Further, the Company has received confirmation from Mr. Rajat Kasliwal that there is no other material reason of resignation other than that provided in his resignation letter which is mentioned above.

The details of the aforesaid director of the company required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 has been attached herewith as **Annexure-A**.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully

For Jhandewalas Foods Limited

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



Annexure-A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P /CIR/2023/123 dated 13th July, 2023

Resignation of Mr. Rajat Kasliwal (DIN: 07781908) from the post of Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to some personal and professional commitments.
2.	Date of Resignation	18th May, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	

For Jhandewalas Foods Limited

Raakesh B Kulwal
Managing Director
DIN: 00615150

Date: 12/03/2026

To,

The Board of Directors
JHANDEWALAS FOODS LIMITED
B-70, 1st Floor, Upasana House, Janta Store
Bapu Nagar, Jaipur-302015

Sub. : Resignation from Directorship of the company.

Dear Madam/Sir,

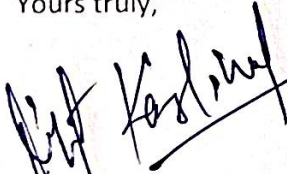
I hereby tender my resignation from the position of Independent Director of the Company with immediate effect due to the continued lack of response and communication from the Company, which has made it difficult for me to effectively discharge my responsibilities.

Kindly accept my resignation and file necessary form with the Registrar of Companies under intimation to me.

I thank the Board for the opportunity given to me and wish the Company success in its future endeavours.

Thanking you,

Yours truly,

 12/08/2026

(RAJAT KASLIWAL)

DIN: 07781908

DIRECTOR