



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: PLOT NO. 6, GROUND FLOOR, VIVEKANAND MAIN ROAD, OPP RMC GARDEN, Rajkot D H College, GUJARAT

E-MAIL: cs@jaykailashnamkeen.com

| www.jaykailashnamkeen.com

Phone: +91 94262 02099

Date: 10.08.2026

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001, Maharashtra

Scrip Code: 544160

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (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, we hereby inform you that the Board of Directors of the Company, at its Board Meeting held on Monday, the 10th day of August 2026 at 04:00 P.M. at Plot No. 6, Ground Floor, Vivekanand Main Road, Opp RMC Garden, Rajkot D H College, Gujarat inter alia considered and approved the following matter:

1. Appointment of Company Secretary and Compliance Officer of the Company

Based on the recommendations of the Nomination and Remuneration Committee, the Board considered and approved the appointment of CS Divya Sunil Tathod (Membership No. A75864) as Company Secretary and Compliance Officer of the Company with effect from August 10, 2026.

Details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, in relation to the above, are given in the enclosed "Annexure A."

The meeting was commenced on 04:00 PM and concluded at 5:00 P.M.

Yours faithfully,

FOR JAY KAILASH NAMKEEN LIMITED

JAY KAILASH NAMKEEN LIMITED
Neel Pujara
DIRECTOR

NEEL NARENDRABHAI PUJARA

MANAGING DIRECTOR

DIN: 09221477

Date: 10.08.2026



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“Annexure A”

THE DETAILS REQUIRED IN TERMS OF REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 DATED JANUARY 30.2026, ARE AS UNDER

Sr. No.	Details of Events that need to be provided	Information on such Event
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Appointment of CS Divya Sunil Tathod (Membership No: A75864) as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment- with effect from 10.08.2026.
3.	Brief profile (in case of appointment)	CS Divya Sunil Tathod is a qualified Company Secretary and Legal Professional with hands-on experience in corporate governance, secretarial compliance, legal documentation, and regulatory matters. She has experience in ROC filings, board and general meeting documentation, corporate actions, share transfers, ESOPs, FEMA compliances, and coordination with regulatory authorities including ROC, NCLT, IBBI, RBI, and NSDL/CDSL. She has also worked extensively on IBC matters, insolvency and liquidation processes, corporate agreements, and compliance advisory, along with team management and client coordination. Currently pursuing CA Intermediate and LLB, she brings a strong combination of legal, regulatory, and corporate compliance expertise.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable