



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: PLOT NO. 6, GROUND FLOOR, VIVEKANAND MAIN ROAD, OPP RMC GARDEN, Rajkot D H College, Gujarat, India, 360001

E-MAIL: cs@jaykailashnamkeen.com

| www.jaykailashnamkeen.com

Phone: +91 94262 02099

August 21st, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 544160

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations').

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on Friday, August 21, 2026 the Board of Directors approved inter-alia the following:

1. Appointment of Sanjay Chandrakant Rao (DIN:10312728) as Additional Non-Executive Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved, appointment of Mr. Sanjay Chandrakant Rao (DIN:10312728) as Additional Non-Executive Director.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, attached below as: **Annexure-A**.

2. Appointment of Vipin Vishvanath Agrawal (DIN:11458626) as an Additional Independent Director on the Board of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved, appointment of Mr. Vipin Vishvanath Agrawal (DIN:11458626) as an Additional Independent Director on the Board of the Company.



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The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, attached below as: **Annexure-B.**

3. Appointment of Satnam Singh Chandok (DIN: 11901296) as an Additional Independent Director on the Board of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved, appointment of Mr. Satnam Singh Chandok (DIN: 11901296) as an Additional Independent Director on the Board of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, attached below as: **Annexure-C.**

4. Appointment of M/s. MRB & Associates, Chartered Accountants (FRN: 136306W), as the Statutory Auditors of the Company for a term of five consecutive years.

On the recommendation of the Audit Committee, the Board of Directors appointed M/s. MRB & Associates, Chartered Accountants (FRN: 136306W), as the Statutory Auditors of the Company to hold office till the conclusion of the upcoming Annual General Meeting.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, attached below as: **Annexure-E.**

5. Appointment of M/s Mamta Binani & Associates, Company Secretaries (ICSI Unique Code: P2016WB060900 and Peer Review Certificate No. 6475/2025), as the Secretarial Auditor of the Company.

The Board of Directors approved, appointment of M/s Mamta Binani & Associates, Company Secretaries (ICSI Unique Code: P2016WB060900 and Peer Review Certificate No. 6475/2025), as the Secretarial Auditor of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, attached below as: **Annexure-F.**

The Board Meeting Commenced at 03:30 PM and concluded at 04:00 PM.



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We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

Thanking you,
Yours Faithfully

FOR JAY KAILASH NAMKEEN LIMITED

Neel Putara

NEEL NARENDRABHAI PUJARA

Managing director

DIN: 09221477

Encl: As Above



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Annexure-A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Appointment of Sanjay Chandrakant Rao (DIN:10312728) as Additional Non-Executive Director

Sr.no	Details of Event	Information of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjay Chandrakant Rao (DIN:10312728) as Additional Non-Executive Director
2	Date of appointment /reappointment /cessation & term of appointment/re-appointment	The Board of Directors in their meeting held today i.e. August 21, 2026, considered the appointment of Mr. Sanjay Chandrakant Rao (DIN:10312728) as Additional Non-Executive Director effective from August 21, 2026
3	Brief Profile (in case of appointment)	Mr. Sanjay Chandrakant Rao is a Graduate and an experienced professional with expertise in international business, export sales and overseas market development. He has experience in developing international markets, managing customer relationships, identifying export opportunities, coordinating export operations and documentation, and formulating strategies for business growth in international markets. As a Non-Executive Director, he will provide strategic guidance and oversight in relation to the Company's export sales and international business activities.
4	The disclosure of relationships between Director (in case of appointment of a director)	Not Related to any of the Director or KMP of the company
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Mr. Sanjay Chandrakant Rao is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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Annexure-B

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Appointment of Vipin Vishvanath Agrawal (DIN:11458626) as an Additional Independent Director on the Board of the Company.

Sr.no	Details of Event	Information of Event
1	Reason for change viz. appointment, resignation; removal, death or otherwise	Appointment of Mr. Vipin Vishvanath Agrawal (DIN:11458626) as an Additional Independent Director
2	Date of appointment /reappointment /cessation & term of appointment/re-appointment	The Board of Directors in their meeting held today i.e. August 21, 2026, considered the appointment of Mr. Vipin Vishvanath Agrawal (DIN:11458626) as an Additional Independent Director effective from August 21, 2026
3	Brief Profile (in case of appointment)	Mr. Vipin Vishvanath Agrawal, a Chartered Accountant, is an experienced professional with expertise in finance, accounting, audit, taxation and corporate compliance. He possesses sound knowledge of financial reporting, risk management, internal controls and regulatory matters, with experience in reviewing financial statements and advising on financial and statutory matters. He brings an independent and strategic perspective to the Board, with a focus on financial transparency, corporate governance, compliance and stakeholder interests.
4	The disclosure of relationships between Director (in case of appointment of a director)	Not Related to any of the Director or KMP of the company
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 regarding the director not being debarred	Mr. Vipin Vishvanath Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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	from holding the office by virtue of any SEBI order or any other such authority.	
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Annexure-C

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Appointment of Satnam Singh Chandok (DIN: 11901296) as an Additional Independent Director on the Board of the Company.

Sr.no	Details of Event	Information of Event
1	Reason for change viz. appointment, resignation; removal, death or otherwise	Appointment of Mr. Satnam Singh Chandok (DIN:11901296) as an Additional Independent Director
2	Date of appointment /reappointment /cessation—& term of appointment/re-appointment	The Board of Directors in their meeting held today i.e. August 21, 2026, considered the appointment of Mr. Satnam Singh Chandok (DIN: 11901296) as an Additional Independent Director, effective from August 21, 2026
3	Brief Profile (in case of appointment)	Mr. Satnam Singh Chandok is a B.Sc. H&HA graduate with experience in the food and snack product industry, particularly in product development, quality standardisation, market trends and production processes. He possesses expertise in food product development, quality management, raw material sourcing, process optimisation, cost control and operational efficiency. He has experience in advising on food-related operations, production processes and strategies, and brings an independent and strategic perspective to the Board with a focus on quality, operational efficiency, compliance and business growth.
4	The disclosure of relationships between Director (in case of appointment of a director)	Not Related to any of the Director or KMP of the company



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5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Mr. Satnam Singh Chandok is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
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Annexure-D

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Appointment of M/s. MRB & Associates, Chartered Accountants (FRN: 136306W), as the Statutory Auditors of the Company

Sr.no	Details of Event	Information of Event
1	Name of Company	Jay Kailash Namkeen Limited
2	Name of the Auditor	M/s. MRB & Associates (FRN: 136306W)
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company till the conclusion of the upcoming Annual General Meeting of the Company.
4	Date of appointment	21 st August, 2026.
5	Brief Profile (in case of appointment)	MRB & Associates is a professionally managed firm of Chartered Accountants, corporate financial advisors, and tax consultants, offering comprehensive financial, taxation, compliance and advisory services. The firm combines deep expertise with a practical, solution-oriented approach to support businesses in meeting regulatory requirements and optimising financial performance. The firm specialises in direct and indirect taxation, including tax planning, return filing, TDS and GST compliance, audits, and representation before authorities. In addition, MRB & Associates provides strategic financial advisory and Virtual CFO services, covering budgeting, financial reporting, cash flow management, MIS and dashboard development, investor reporting, and strengthening financial controls. With a strong focus on integrity, professionalism, and a client centric approach,



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		the firm delivers tailored, scalable solutions to support informed decision making and sustainable business growth.
6	The disclosure of relationships between Director (in case of appointment of a director)	N.A.

Annexure-E

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Appointment of Mamta Banani & Associates, Company Secretaries (ICSI Unique Code: P2016WB060900 and Peer Review Certificate No. 6475/2025), as the Secretarial Auditors of the Company

Sr.no	Details of Event	Information of Event
1	Name of Company	Jay Kailash Namkeen Limited
2	Name of the Auditor	Mamta Binani & Associates
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Mamta Binani & Associates, Company Secretaries (ICSI Unique Code: P2016WB060900 and Peer Review Certificate No. 6475/2025) as the Secretarial Auditors of the Company.
4	Date of appointment	21 st August, 2026
5	Brief Profile (in case of appointment)	Established in 1997 as a sole proprietorship firm and converted into a partnership firm in 2017, Mamta Binani & Associates has been at the forefront of the Corporate and Legal Services sector, advising, guiding, and servicing companies in India and abroad. The Firm conducts its work within the framework of necessary and applicable professional us standards, laws, and regulations, together with the standards set by and services takes add pride value in to the fact that its clientele's business.
6	The disclosure of relationships between Director (in case of appointment of a director)	N.A.