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 – Change in Designation of Director

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 approved the change in designation of Ms. Jinko Devi from Independent Director to Non-Executive Non-Independent Director of the Company, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

The requisite details of the aforesaid change in designation, 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 18:40:28 +05'30'
Raakesh B Kulwal
Managing Director
DIN: 00615150
Place: Jaipur

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ANNEXURE-A (5)

Details with respect to change in Director 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	Mrs. Jinko Devi
Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Change in designation of Mrs. Jinko Devi from Independent Director to Non-Executive Non-Independent Director of the Company.
Date of ~~appointment~~/re-appointment/~~cessation (as applicable) &~~ term of ~~appointment~~/re-appointment	Change in designation shall be effective from the date of approval of the Members of the Company, wherever applicable, and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She shall continue as a Non-Executive Non-Independent Director for the remaining tenure of her existing appointment, subject to applicable law.
Brief profile (in case of appointment);	Mrs. Jinko Devi is an existing Director of the Company and has been serving on the Board in the capacity of an Independent Director. Upon the proposed change in designation, she shall continue to serve as a Non-Executive Non-Independent Director of the Company and contribute to the Board's deliberations, oversight and decision-making processes.
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mrs. Jinko Devi is not debarred from holding the office of Director pursuant to any order of SEBI or any other authority.