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 regarding appointment of Company Secretary and Compliance Officer.

Dear Sir/Ma'am,

Pursuant to Regulation 6(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Jhandewalas Foods Limited, at its meeting held on Thursday, 26th November, 2026, has appointed Mr. Mukesh Kumar Sharma as the Company Secretary and Compliance Officer of the Company, with effect from 2nd December 2026.

The requisite details of the appointment, as prescribed under the applicable SEBI Listing Regulations and circulars, are enclosed herewith for your records.

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 17:54:04 +05'30'
Raakesh B Kulwal
Managing Director
DIN: 00615150
Place: Jaipur

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ANNEXURE-A (3)

Details with respect to change in Company Secretary / Compliance Officer 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	Mr. Mukesh Kumar Sharma having membership number A46758
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Mukesh Kumar Sharma as Company Secretary and Compliance Officer of the Company.
Date of appointment~~/re-appointment/cessation (as applicable~~) & term of appointment/~~re-appointment~~	Date of appointment 2nd December, 2026. Mr. Mukesh Kumar Sharma shall be appointed as Company Secretary and Compliance Officer of the Company with effect from 2nd December 2026, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Brief profile (in case of appointment);	Mr. Mukesh Kumar Sharma is a qualified Company Secretary and possesses professional knowledge and expertise in corporate laws, secretarial compliances, corporate governance, regulatory filings and other allied matters. He is expected to assist the Company in ensuring compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable statutory and regulatory requirements.
Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Mukesh Kumar Sharma is not related to any of the Directors of the Company.
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	Mr. Mukesh Kumar Sharma is not debarred from holding the office of Company Secretary / Compliance Officer pursuant to any order of SEBI or any other authority.