



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

Date: 12.09.2026

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

Ref: Jay Kailash Namkeen Limited,
Scrip Code: 544160

Sub: Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)

Dear Sir/ Ma’am,

Pursuant to Regulation 30, read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, at its 5th Annual General Meeting held on Saturday, September 12, 2026, have inter alia, considered and approved the appointments of the following.

1. Re-appointment of Mr. Neel Narendrabhai Pujara (DIN: 09221477).

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 M/s. MRB & Associates, Chartered Accountants (FRN: 136306W), as the Statutory Auditors 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-B.**

3. Appointment of Chirag Jayeshbhai Archlani (DIN:11456120), as 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-C.**

4. Appointment of Aadi N Kalavadia (DIN:11456121), as 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-D**

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



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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-E**

6. Appointment of Pooja Jamnabhai Varsani (DIN: 11692126) as an Independent 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-F**.

7. Appointment of Dipakbhai Bhikhubhai Hariyani (DIN:11456119) as an Independent 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-G**.

8. Appointment of Vipin Vishvanath Agrawal (DIN:11458626) as an 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-H**

9. Appointment of Satnam Singh Chandok (DIN: 11901296) as an 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-I**.

The meeting was commenced at 11:00 A.M. IST. and concluded at 12:30 P.M IST.

Kindly take the same on record.

Thanking You

For Jay Kailash Namkeen Limited

Neel Putara

Neel Narendrabhai Pujara

Managing director

DIN: 09221477

Encl: As above.



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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(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Re-appointment of Mr. Neel Narendrabhai Pujara.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment- 12.09.2026 Term: Liable to be retire by Rotation.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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Annexure- B

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(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Appointment of M/s MRB & Associates (FRN: 136306W) as the Statutory Auditors of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment- 12.09.2026 Term of Appointment - Term of 5 years from the conclusion of 5 th Annual General Meeting until the conclusion of 10 th Annual General Meeting of the Company.
3.	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 optimizing financial performance. The firm specializes 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, the firm delivers tailored, scalable solutions to support informed decision-making and sustainable business growth.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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Annexure- C

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(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise-Change in designation	Appointment of Chirag Jayeshbhai Archlani (DIN:11456120), as Director
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment- 22.04.2026 Term: Liable to be retire by Rotation.
3.	Brief profile (in case of appointment)	Chirag Jayeshbhai Archlani possesses strong academic background in commerce and has practical experience in managing accounting and financial functions. He has been associated with Equity-Café services private limited, reviewing and managing its operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the company.



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Annexure- D

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(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise -Change in designation	Appointment of Aadi N Kalavadia (DIN:11456121), as Director.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment- 22.04.2026 Term: Liable to be retire by Rotation.
3.	Brief profile (in case of appointment)	Mr. Aadi N Kalavadia possesses a strong academic background in commerce and has practical experience in managing accounting and financial functions. He has been associated with Equity-Café services private limited, reviewing and managing its operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the company.



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Annexure- E

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(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise-Change in designation	Appointment of Sanjay Chandrakant Rao (DIN:10312728) as Non-Executive Director.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment- 21.08.2026 Term: Liable to be retire by Rotation.
3.	Brief profile (in case of appointment)	Mr. Sanjay Chandrakant Rao is a Graduate and an experienced professional with expertise in international overseas ~business, market export development. sales He and 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.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related to any of the Director or KMP of the company



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Annexure- F

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(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise-Change in designation	Appointment of Pooja Jamnabhai Varsani (DIN: 11692126) as an Independent Director.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment- 08.05.2026 Term: Term of five consecutive years, commencing from 08 th May, 2026 and ending on 07 th May, 2031 (both days inclusive)
3.	Brief profile (in case of appointment)	Ms. Pooja Varsani holds a Master of Commerce (M.Com) degree from Saurashtra University. She has knowledge of corporate governance, compliance, and business management. She brings integrity, professionalism, and independent judgment to the Board, making her well-suited for the role of Non-Executive Independent Director.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related to any of the Director or KMP of the company



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Annexure- G

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(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise-Change in designation	Appointment of Dipakbhai Bhikhubhai Hariyani (DIN:11456119) as an Independent Director.
2.	Date of appointment/cessation—(as applicable)—& term of appointment	Date of Appointment- 22.04.2026 Term: Term of five consecutive years, commencing from 22nd April, 2026 and ending on 21st April, 2031 (both days inclusive)."
3.	Brief profile (in case of appointment)	Mr. Dipakbhai Bhikhubhai Hariyani is a seasoned professional with extensive experience in both arbitration and real estate. Known for his balanced judgment and practical approach, he has served as an arbitrator in various matters, helping parties resolve disputes efficiently and amicably. His ability to interpret complex situations and deliver fair outcomes has earned him trust and respect among clients and peers alike.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related to any of the Director or KMP of the company



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Annexure- H

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Sr. No.	Details of Events that need to be provided	Information on such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise-Change in designation	Appointment of Vipin Vishvanath Agrawal (DIN:11458626) as an Independent Director.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment- 21.08.2026 Term: Term of Five consecutive years from 21st August, 2026 to 20th August, 2031 (both days inclusive).
3.	Brief profile (in case of appointment)	Vipin Vishvanath Agrawal, a Chartered Accountant, is with an experienced professional expertise in finance, accounting, audit, taxation possesses and sound corporate compliance. knowledge of He 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 interest.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related to any of the Director or KMP of the company



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Annexure- I

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(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise-Change in designation	Appointment of Satnam Singh Chandok (DIN: 11901296) as an Independent Director.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment- 21.08.2026 Term: Term of Five consecutive years from 21st August, 2026 to 20th August, 2031 (both days inclusive).
3.	Brief profile (in case of appointment)	Mr. Satnam Singh Chandhok 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.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related to any of the Director or KMP of the company