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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Recommendation for Appointment of Statutory Auditors

Dear Sir/Madam,

Pursuant to 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, based on the recommendation of the Audit Committee, has recommended the appointment of M/s Rohit Atul & Associates, Chartered Accountants (Firm Registration No. 021060C) as Statutory Auditors of the Company for a term of five (5) consecutive years, commencing from the conclusion of the 20th Annual General Meeting and continuing until the conclusion of the 25th Annual General Meeting of the Company, subject to approval of the Members at the ensuing Annual General Meeting.

The requisite details of the proposed appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 18:01:07 +05'30'
Raakesh B Kulwal
Managing Director
DIN: 00615150
Place: Jaipur

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ANNEXURE-A (2)

Details with respect to change in Auditor 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 Auditor	M/s Rohit Atul & Associates, Chartered Accountants (Firm Registration No.: 021060C)
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of M/s Rohit Atul & Associates, Chartered Accountants, as Statutory Auditors of the Company for a regular term of five consecutive years, subject to approval of the Members of the Company at the ensuing Annual General Meeting.
Date of appointment/~~re appointment/cessation (as applicable)~~ & term of appointment/~~re-appointment~~	Proposed to be appointed for a term of five consecutive years commencing from the conclusion of the 20th Annual General Meeting of the Company until the conclusion of the 25th Annual General Meeting of the Company, subject to approval of the Members, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be approved by the Members and/or determined by the Board of Directors in accordance with the applicable provisions of law.
Brief profile (in case of appointment);	M/s Rohit Atul & Associates, Chartered Accountants (Firm Registration No. 021060C), is a firm of Chartered Accountants providing professional services in the areas of audit, taxation, accounting, financial advisory and other allied services. The firm possesses the requisite professional qualifications, experience and expertise to undertake the statutory audit of the Company in accordance with the applicable provisions of the Companies Act, 2013 and other applicable laws. The firm has consented to its proposed appointment as Statutory Auditors of the Company and has confirmed its eligibility and qualification for appointment under the applicable provisions of the Companies Act, 2013.