JHANDEWALAS
FOODS LIMITED

125 YEARS

0141-2703308
info@namans.co.in
www.namans.co.in

Date: 25th November, 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
Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor and Scrutinizer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that M/s Sidhi Maheshwari & Associates, Practicing Company Secretaries (Membership No. 43283, COP No. 16018), has tendered their resignation as Secretarial Auditor and Scrutinizer of the Company vide letter dated 24th November, 2026, with the reason mentioned in the resignation letter enclosed herewith.

The resignation is to take effect from the date of appointment of the successor firm, M/s Dharm & Associates, Practicing Company Secretaries, or such other date as may be approved by the Board of Directors. The resigning firm has stated that there are no reasons for the resignation other than the proposed appointment of another Practicing Company Secretary firm, and has confirmed that no concerns have been raised with respect to the Company.

The Board of Directors will consider the appointment of the successor firm at its meeting scheduled on 26th November, 2026, and the same shall be intimated separately.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A.**

Resignation Letter of Secretarial Auditor is enclosed herewith

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Jhandewalas Foods Limited

RAAKESH B KULWAL

Digitally signed by RAAKESH B KULWAL
Date: 2026.11.25 12:07:08 +05'30'

Raakesh B Kulwal
Managing Director
DIN: 00615150
Place: Jaipur

JHANDEWALAS
FOODS LIMITED

125 YEARS

0141-2703308
info@namans.co.in
www.namans.co.in

Annexure A

Resignation of Secretarial Auditor

Details	Information
Name of the Secretarial Auditor	M/s Sidhi Maheshwari & Associates,
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation. Proposed appointment of another PCS firm (Dharm & Associates); no other reason.
Date of resignation	Letter dated 24th November, 2026; effective on appointment of successor firm or such other date as the Board approves
Brief profile (in case of appointment)	Not applicable
Disclosure of relationship between directors	Not applicable

SIDHI MAHESHWARI & ASSOCIATES

Company Secretaries

" Plot No 15 Kamla Bhawan,
Room No .9 1st Floor Motilal Atal Road,
Opp. Neelam Hotel M.I. Road Jaipur 302001
Email –cssidhimaheshwari@gmail.com
Contact No: +91-8107535178

RESIGNATION LETTER

Date: 24th November, 2026

To,
The Board of Directors
Jhandewalas Foods Limited

Subject: Resignation from the Position of Secretarial Auditor and Scrutinizer of the Company
Dear Sir/Madam,

We, **Sidhi Maheshwari & Associates, Practicing Company Secretaries**, hereby tender our resignation from the position of **Secretarial Auditors and Scrutinizer** of **Jhandewalas Foods Limited**, with effect from the date of appointment of the successor firm, **Dharm & Associates, Practicing Company Secretaries**, or such other date as may be approved by the Board of Directors of the Company.

We express our sincere gratitude to the Board of Directors and the management of the Company for the trust, confidence and cooperation extended to us during our association with the Company.

We confirm that, to the best of our knowledge, there are no other reasons for our resignation apart from the proposed appointment of another Practicing Company Secretary firm to undertake the aforesaid assignments.

We further confirm that any pending secretarial compliances, matters, filings, records, clarifications or obligations pertaining to our tenure and assignments, if any, shall continue to remain our responsibility.
We shall extend all necessary cooperation and assistance and facilitate the smooth handover of relevant records, information and documents to the successor firm, wherever required.



SIDHI MAHESHWARI & ASSOCIATES

Company Secretaries

" Plot No 15 Kamla Bhawan,
Room No .9 1st Floor Motilal Atal Road,
Opp. Neelam Hotel M.I. Road Jaipur 302001
Email –cssidhimaheshwari@gmail.com
Contact No: +91-8107535178

We request the Board of Directors to kindly take our resignation on record and make necessary arrangements for the appointment of the successor firm.

Thanking you.

Yours faithfully,
For Sidhi Maheshwari & Associates
Practicing Company Secretaries

SIDHI MAHESHWARI * Practicing Company Secretary * Proprietor

Sidhi Maheshwari
Proprietor
Membership No.: 43283
COP No.: 16018
Place: Jaipur
Date: 24th November, 2026