JHANDEWALAS FOODSLIMITED

TRUST & LEGACY OF 125 YEARS

Date: 04th 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

Subject: Intimation regarding resignation of Statutory Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Jain Chowdhary & Co., Chartered Accountants (Firm Registration No. 0113267W), the Statutory Auditors of the Company, have tendered their resignation from the office of Statutory Auditor of Jhandewalas Foods Limited, vide their resignation letter dated 4th November, 2026, with effect from 12th November, 2026.

The resignation has been tendered due to certain unavoidable personal circumstances arising from health-related issues within the family of the concerned partner, CA Yogendra Kumar Lokanda, which presently require his considerable time, attention and involvement in attending to family responsibilities. Owing to these circumstances, the audit firm has expressed its inability to devote the requisite professional time and resources to effectively discharge its statutory audit responsibilities towards the Company.

The detailed reasons for resignation, as communicated by the outgoing Statutory Auditor, are enclosed herewith for your reference and records.

The Company shall take necessary steps for filling the casual vacancy arising due to the aforesaid resignation in accordance with the provisions of Section 139(8) of the Companies Act, 2013 and other applicable provisions.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Jhandewalas Foods Limited

RAAKESH B KULWAL
Digitally signed by RAAKESH B KULWAL
Date: 2026.11.04 16:23:11 +05'30'

Raakesh B Kulwal
Managing Director
DIN: 00615150
Place: Jaipur

Jain Chowdhary & Co
Chartered Accountants

Mobile: 98870-32637
O-05, IIIrd Floor, Amber Tower
S.C.Road, Jaipur, 302001

Date: 4th November 2026

To,
The Board of Directors,
Jhandewalas Foods Limited
B-70, 1st Floor, Upasana House, Janta Store, Bapu Nagar, Jaipur, RJ- 302015

Subject: Resignation as Statutory Auditor of the Company

Dear Sir/Madam,

We, M/s Jain Chowdhary & Co., Chartered Accountants, (Firm Registration No. 0113267W), hereby tender our resignation from the office of Statutory Auditor of Jhandewalas Foods Limited, with effect from 12th November 2026.

The resignation is being tendered due to certain unavoidable personal circumstances arising from health-related issues within the family of the undersigned partner, CA Yogendra Kumar Lokanda, which presently require his considerable time, attention and involvement in attending to family responsibilities. In view of these circumstances, the firm is constrained to relinquish the audit engagement, as it may not be possible to devote the requisite professional time and resources to discharge the responsibilities of the statutory audit of the Company with the required attention and diligence.

This decision has been taken after due consideration of the circumstances, keeping in view the professional responsibilities associated with the assignment and the interest of the Company.

We confirm that:

1. We confirm that we shall issue the Limited Review Report for the half-year ended 30th September, 2026, on 12th November, 2026, prior to the effective date of our resignation.

2. There are no other material reasons for our resignation apart from the circumstances stated herein.

3. We undertake to comply with the requirements of Section 140(2) of the Companies Act, 2013 read with the applicable rules and shall file Form ADT-3 with the Registrar of Companies within the prescribed period. We shall also provide the necessary information, details and documents relating to our resignation to enable the Company to make the requisite disclosures to BSE Limited in accordance with the applicable SEBI regulations and circulars.

JAIN CHOWDHARY & CO. JAIPUR FRN 113267 W Chartered Accountants

Jain Chowdhary & Co
Chartered Accountants

Mobile: 98870-32637
O-05, IIIrd Floor, Amber Tower
S.C.Road, Jaipur, 302001

We request you to take our resignation on record and complete the statutory filing formalities with the BSE and ROC.

Yours faithfully,

For M/s. Jain Chowdhary & Co.
Chartered Accountants
Firm Registration No.: 0113267W

JAIN CHOWDHARY & CO. JAIPUR FRN 113267 W Chartered Accountants

CA Yogendra Kumar Lokanda
Partner
Membership No.: 416484

Place: Jaipur
Date: 4 November 2026

Jain Chowdhary & Co.
Chartered Accountants

CA INDIA

O-5, IIIrd Floor, Amber Tower,
Sansar Chand Road, Jaipur-302001
ca.yklokanda@gmail.com
9887032637

S. No.	Particular	
1.	Name of the listed entity/ material subsidiary:	**Jhandewalas Foods Limited**
2.	Details of the statutory auditor:	a. Name: M/s Jain Chowdhary & Co., Chartered Accountants (Firm Registration No. 0113267W), represented by CA Yogendra Kumar Lokanda, Partner (Membership No. 416484) b. Address: O-05, IIIrd Floor, Amber Tower, S.C.Road, Jaipur, 302001 c. Phone number: +919887032637 d. Email: ca.yklokanda@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	a. Date on which the statutory auditor was appointed: 04-08-2023 b. Date on which the term of the statutory auditor was scheduled to expire: 31.03.2028 c. Limited review is to be submitted on 12th November 2026.
4.	Detailed reasons for resignation:	Due to unavoidable personal circumstances (family health issues) of the undersigned partner, CA Yogendra Kumar Lokanda, the firm is unable to devote the time required for the statutory audit. Resignation is effective from 12th November 2026.
5.	In case of any concerns, efforts made by the auditor prior to resignation. (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	No
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	NA
	b. Whether the lack of information would have significant impact on the financial statements/results.	NA
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NA
	d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.	NA
7.	Any other facts relevant to the resignation:	Not Applicable

JAIN CHOWDHARY & CO. JAIPUR FRN 113267 W Chartered Accountants

Jain Chowdhary & Co.
Chartered Accountants

O-5, IIIrd Floor, Amber Tower,
Sansar Chand Road, Jaipur-302001
ca.yklokanda@gmail.com
9887032637

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For and on behalf of Board of Directors
Jain Chowdhary & Co.
Chartered Accountants
FRN: 0113267W

JAIN CHOWDHARY & CO. JAIPUR FRN 113267 W Chartered Accountants

Yogendra Kumar Lokanda
(Partner)
Membership No: 416484
Date: 04.11.2026
Place: Jaipur

Encl: