



**JHANDEWALAS
FOODS LIMITED**

125 YEARS

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

To,
The General Manager
Department of Corporate Services
BSE LTD-SME Platform
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Stripe Code: 540850
Stripe Name: JFL

Sub- Outcome of the proceedings of the Board Meeting held on 31st March 2022.
Ref: Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

This to inform that Board of Directors in its meeting held on Thursday, 31st March 2022 at the registered office of the company which commenced at 2.00 PM. have considered and approved the following resolutions. The outcome of the meeting is detailed below:

1. To consider and approve the financial statements for half year ended March 2021.
2. To appoint Company Secretary and Compliance Officer of the Company.
3. Authorization for representation in the matter of Jhandewalas Foods Limited.
4. Authorized signatories of the company to Mr. Raakesh B Kulwal for Axis bank.

The meeting concluded at 3.00 PM with vote of thanks to the Chair.

The above is for your information, reference and record please.

FOR JHANDEWALAS FOODS LIMITED

Raakesh B Kulwal

Director

**RAAKESH B KULWAL
MANAGING DIRECTOR
DIN: 00615150**

**DATE : 12.04.2022
PLACE: JAIPUR**

JHANDEWALAS FOODS LIMITED | CIN no. - L15209RJ2006PLC022941

1st Floor, Upasna House, B-70, Rajendra Marg, Bapu Nagar, Jaipur, 302015