

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

Scripe Code: 540850
Scripe Name: JFL

Sub: Outcome of the proceedings of the Board Meeting Held on 01st, October, 2018

Ref: Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Mam

This is to informed that board of directors in its meeting held on Monday, 10th, October, 2018 at the registered office of the company which commenced at 02:00 PM have considered and approved and taken on record resignation of Company Secretary & Compliance Officer along with appointment of New Company Secretary and Compliance Officer of Jhandewalas Foods Limited. The outcome of the meeting is detailed below:

1. To confirm and approve the minutes of previous board meeting of board of directors held on 13th Day of September, 2018 and signing of the same by Chairman Mr. Raakesh B Kulwal.
2. To take note of the Resignation of Mrs. Khushbu Agarwal as the Company Secretary & Compliance Officer.

"RESOLVED THAT the Board do hereby accept the resignation of Mrs. Khushbu Agarwal as Company Secretary & Compliance Officer of the Company with effect from 18/09/2018.

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution."

3. To take note of the Appointment of Mrs. Annu Sharma as the Company Secretary & Compliance Officer.

"RESOLVED THAT pursuant to provisions of section 203 of the Companies Act 2013 and Rule 8 and Rule 8A of Companies Appointment & Remuneration of Managerial Personnel Rules 2014), Mrs. Annu Sharma Company Secretary (ACS: 52860) be and is hereby appointed as the whole time Company Secretary & Compliance Officer of the Company with

effect from 01/10/2018 on such terms and conditions as decided and agreed by and between the Board and Company Secretary.

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution."

The meeting concluded at 04:00PM with vote of thanks to the chair.

For Jhandewalas Foods Limited

For Jhandewalas Foods Limited

Raakesh B Kulwal

Managing Director

Raakesh B Kulwal
Managing Director
DIN: 00615150

Date: 01/10/2018
Place: Jaipur