

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 01<sup>st</sup>, October, 2018**

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

Dear Sir/Mam

This is to inform that board of directors in its meeting held on Monday 01<sup>st</sup>, 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 13<sup>th</sup> 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 K*

Managing Director

Raakesh B Kulwal  
Managing Director  
DIN: 00615150

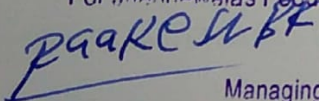
Date: 01/10/2018  
Place: Jaipur

**BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

<b>Name</b>	Mrs. Annu Sharma
<b>Date of Birth</b>	04 <sup>th</sup> Jan, 1993
<b>Father's Name</b>	Mr. Sundeep Kumar Sharma
<b>Qualification</b>	A Commerce Graduate from Delhi University as well as a Law (LLB) aspirant.
<b>Functional Area</b>	Qualified Member of ICSI having experience of Corporate Laws and SEBI Regulations
<b>Reason for Appointment</b>	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Remuneration) Rules, 2014 and SEBI Regulation 6(1) of LODR, Regulation 2015.
<b>Relationship Between Director Inter-se</b>	NIL
<b>Membership No.</b>	ACS:52860
<b>Date of Appointment</b>	01/10/2018

For Jhandewalas Foods Limited

For Jhandewalas Foods Limited



Managing Director

Raakesh B Kulwal  
Managing Director  
DIN: 00615150

Date: 01/10/2018

Place: Jaipur



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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF JHANDEWALAS FOODS LIMITED HELD ON THURSDAY THE 01st DAY OF OCTOBER, 2018 AT 02:00PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-70, UPASANA HOUSE, JANTA STORE, BAPU NAGAR, JAIPUR-302015**

**TO TAKE NOTE ON RESIGNATION OF A COMPANY SECRETARY**

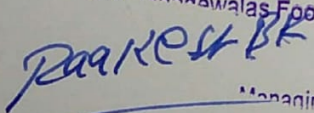
"RESOLVED THAT the Board do hereby accept the resignation of Mrs. Khushbu Agarwal as Company Secretary & Compliance Officer of the Company with effect from 18/09/2018.

"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."

**TO APPOINT COMPANY SECRETARY AND 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."

For Jhandewalas Foods Limited  
  
Managing Director

//Certified True Copy\\

**For JHANDEWALAS FOODS LIMITED**

Raakesh B Kulwal  
(Managing Director)  
DIN: 00615150  
Address: 144, Kailashpuri,  
Meena Colony, Durgapura,  
Gandhi Nagar, Jaipur: 302015

**JHANDEWALAS FOODS LIMITED**  
CIN No - U15209RJ2006PLC022941

B-70, 1st Floor, Upasana House, Janta Store  
Bapu Nagar, Jaipur - 302 015  
Email: info@namans.co.in · Website: www.namans.co.in