



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

FACTORY: SURVEY NO. 168/5, KUVADAVA ROAD, MAGHARVADA, RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

April 22, 2026

To,
**Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.**

Scrip code: 544160

Subject: Outcome of the Board Meeting held on Wednesday, April 22, 2026.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on Wednesday, April 22, 2026 the Board of Directors approved inter-alia the following ;

1. Appointment of Mr. Aadi N Kalavadia (DIN: 11456121) as an Additional Executive Director-

The Board has approved the appointment of **Mr. Aadi N Kalavadia (DIN: 11456121)** as the Additional Executive Director of the Company with effect from April 22, 2026, subject to the approval of shareholders at the ensuing General Meeting.

Brief profile of Mr. Aadi N Kalavadia is enclosed herewith as **Annexure A.**

2. Appointment of Mr. Dipakbhai Bhikhubhai Hariyani (DIN: 11456119) as a Non-Executive Independent Director (Additional).

The Board has approved the appointment of **Mr. Dipakbhai Bhikhubhai Hariyani (DIN: 11456119)** as the Non-Executive Independent Director (Additional) of the Company with effect from April 22, 2026 subject to the approval of shareholders at the ensuing General Meeting.

Brief profile of Mr. Dipakbhai Bhikhubhai Hariyani is enclosed herewith as **Annexure B.**

3. Appointment of Mr. Chirag Jayeshbhai Archlani (DIN: 11456120) as an Additional Executive Director

The Board has approved the appointment of **Mr. Chirag Jayeshbhai Archlani (DIN: 11456120)** as the Additional Executive Director of the Company with effect from April 22, 2026, subject to the approval of shareholders at the ensuing General Meeting.



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Brief profile of Mr. Chirag Jayeshbhai Archlani is enclosed herewith as **Annexure C**.

4. **APPOINTMENT OF M/S. KRISHMA AND ASSOCIATES AS THE STATUTORY AUDITOR OF THE COMPANY.**

The board of directors of the company based on the recommendation and approval of the audit committee has approved to appoint M/S. Krishma and Associates "Chartered Accountants", having (Firm's Registration No. 145143W) as the Statutory Auditors of the Company to hold office till the conclusion of the ensuing General Meeting of the company.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

The Board Meeting commenced at 6:30 PM and concluded at 7:15 PM.

Thanking you,

Yours faithfully,

For, Jay Kailash Namkeen Limited

Neel Narendrabhai Pujara

Managing Director

DIN: 09221477



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Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023:

Sr. No.	Details of the events	Information on the events
1.	Appointment for Change (viz. appointment, resignation, removal, death or otherwise)	Appointment of Mr. Aadi N Kalavadia (DIN: 11456121) as Additional Executive Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has approved the appointment of Mr. Aadi N Kalavadia as Additional Executive Director of the Company with effect from April 22, 2026 subject to the approval of shareholders at the ensuing General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Aadi N Kalavadia possesses a strong academic background in commerce and has practical experience in managing accounting and financial functions. He has been associated with Equity-Café services private limited, reviewing and managing its operations.
4.	The disclosure of relationships between Director (in case of appointment of a Director)	Not related to any of the Directors of the company.
5.	Any other information	NA



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Annexure B

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023:

Sr.No.	Details of the events	Information on the events
1.	Appointment for Change (viz. appointment, resignation, removal, death or otherwise)	Appointment of Mr. Dipakbhai Bhikhubhai Hariyani (DIN: 11456119) as Additional Director in the category of Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has noted the appointment of Mr. Dipakbhai Bhikhubhai Hariyani (DIN: 11456119) as the Additional Independent Director of the Company with effect from April 22, 2026 subject to the approval of shareholders at the ensuing General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Dipakbhai Bhikhubhai Hariyani is a seasoned professional with extensive experience in both arbitration and real estate. Known for his balanced judgment and practical approach, he has served as an arbitrator in various matters, helping parties resolve disputes efficiently and amicably. His ability to interpret complex situations and deliver fair outcomes has earned him trust and respect among clients and peers alike.
4.	The disclosure of relationships between Director (in case of appointment of a Director)	Not related to any of the Directors of the company.
5.	Any other information	NA



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Annexure C

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Sr.No.	Details of the events	Information on the events
1.	Appointment for Change (viz. appointment, resignation, removal, death or otherwise)	Appointment of Mr. Chirag Jayeshbhai Archlani (DIN: 11456120) as Additional Executive Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors has noted the appointment of Mr. Chirag Jayeshbhai Archlani (DIN: 11456120) as the Additional Executive Director of the Company with effect from April 22, 2026, subject to the approval of shareholders at the ensuing General Meeting.
3.	Brief Profile (in case of appointment)	Chirag Jayeshbhai Archlani possesses a strong academic background in commerce and has practical experience in managing accounting and financial functions. He has been associated with Equity-Café services private limited, reviewing and managing its operations.
4.	The disclosure of relationships between Director (in case of appointment of a Director)	Not related to any of the Directors of the company.
5.	Any other information	NA



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Annexure-D

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule II of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Appointment as Statutory Auditor

Name of the Company	JAY KAILASH NAMKEEN LIMITED
Name of the Auditor	M/S. Krishma and Associates. Chartered Accountants. (Firm's Registration No. 145143W)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company till the conclusion of ensuing general meeting of the Company.
Effective Date of Appointment	April 22, 2026
Brief profile	M/S. Krishma and Associates. Chartered Accountants, The team of young, passionate and energetic professionals offering cost-effective and high-technology services to our clients. They are currently providing services related to Tax Consultancy, Auditing & Assurance, Accounts, Corporate Laws, Project Finance & Investment Consultancy across India.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Any other information	NA

For, Jay Kailash Namkeen Limited

Neel Narendrabhai Pujara

Managing Director

DIN: 09221477