

# JETMALL SPICES AND MASALA LIMITED

*S101, 2nd Floor, Phase-3, Spencer Plaza Mall, Anna Salai,  
Chennai, Tamil Nadu – 600002*

**Tel:** +919884066677

**Email:** Jetmallltd@gmail.com

**Website:** Jetmallltd.in

**CIN:** U15500TN2012PLC087533

**GSTIN:** 33AACCJ9645B1ZR

**Scrip Code:** 543286

**Date: December 15, 2025**

To,  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code No. 543286 ISIN: INE0D9X01018**

**Sub: Disclosure under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of Amendments to the Memorandum of Association of the Company**

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Members of the Company have, by way of passing of Special Resolution, by way of Postal Ballot, approved

- (i) Change in the object of the company and diversify into Service. Accordingly, it is proposed to amend the Main Object clause of the Memorandum of Association (MOA), subject to the approval of the Central Government/ Registrar of Companies, Tamil Nadu

The proposed amendments to Clause III (A) of the MOA, including the new Main Objects, are summarised in **Annexure A** attached herewith.

- (ii) Amendment in Memorandum of Association to align its clauses with the provisions of the Companies Act, 2023 and new objects of the company

The summary of amendments, including renumbering of clauses, and update of references from Companies Act, 1956 to Companies Act, 2013, is provided in **Annexure B** attached herewith.

The proposed amendments are subject to necessary approvals from the Ministry of Corporate Affairs, Stock Exchange(s), and other regulatory authorities, as applicable.

Please take on record the above information.

Thanking you,

**For and on behalf of  
JETMALL SPICES AND MASALA LIMITED**

**Unni Krishnan Nair  
Manager and Whole-time Key Managerial**

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## Annexure- A

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Brief Details of Amendment to the Memorandum of Association (“MOA”) of the Company approved by the Shareholders by means of resolutions passed through Postal Ballot:

1.	Reason for Changes	The alteration of the object clause of the Memorandum of Association, as set out in the resolution, is to facilitate diversification. This will carry out the business more economically and efficiently, and the proposed activities can be under existing circumstances, conveniently and advantageously combined with the present activities of the Company. This will enlarge the operation of the Company.
2.	Amendment in the MOA	<b>Amendment in the MOA</b> <b>The existing clause III (A) 1 and 2 will be replaced by the following clause:</b> Clause III (A) 1. To provide Alternate Dispute Resolution (ADR) services including but not limited to mediation, arbitration, conciliation, and negotiation to resolve conflicts and disputes in a cost-effective, efficient, and timely manner for both individuals and entities. Clause III (A) 2. To organize, manage, and conduct arbitration proceedings for commercial, contractual, familial, and other types of disputes as an independent and impartial organization, as per national and international ADR standards. Clause III (A) 3. To offer mediation services by facilitating discussions between disputing parties to help them reach mutually agreeable solutions, through qualified and experienced mediators. Clause III (A) 4. To conduct conciliation sessions and provide expert assistance in reconciling parties in various legal and non-legal disputes by guiding parties towards amicable solutions. Clause III (A) 5. To act as an advisory service on matters relating to arbitration, mediation, conciliation, and other ADR mechanisms for individuals, businesses, governments, and other organizations. Clause III (A) 6. To provide training and certification for professionals in ADR methods, including programs for arbitrators, mediators, and conciliators, to build capacities within the ADR field. Clause III (A) 7. To publish research and conduct educational seminars, workshops, and conferences on topics related to ADR and conflict resolution, to advance knowledge and promote ADR as a preferred means of resolving disputes. Clause III (A) 8. To collaborate with government, non-governmental bodies for promoting ADR services and enhancing the framework of dispute resolution mechanisms on a local and global scale. Clause III (A) 9. To engage in consultancy and advisory services for the development and implementation of ADR mechanisms within public and private sector organizations to promote peaceful conflict resolution. Clause III (A) 10. To represent parties in ADR proceedings when applicable, ensuring compliance with relevant ADR protocols and ethical standards. Clause III (A) 11. To create and maintain ADR centers or facilities where arbitration, mediation, and other dispute resolution activities can be carried out efficiently.

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## Annexure- B

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Brief Details of Amendment to the Memorandum of Association (“MOA”) of the Company approved by the Shareholders by means of resolutions passed through Postal Ballot:

1.	Reason for Changes	To align the existing MOA of the Company with Table A of the Schedule I of the Companies Act, 2013,
2.	Amendment in the MOA	<b>Amendment in the MOA</b> (a) The words “Companies Act, 1956” in the existing Memorandum of Association shall be substituted with the words “Companies Act, 2013” wherever required under the applicable provisions. (b) Part-B of the objects clause (Clause III) shall now be titled as “Matters which are necessary for furtherance of the objects are specified in Part A”. (c) The existing sub-clauses numbered 1 to 46 of Part B of Clause III (Objects Clause) of the Memorandum of Association of the Company, with the new set of sub-clauses. to align the same with the revised objects of the Company and in compliance with the provisions of the Companies Act, 2013. (d) The existing clauses IV and V of the Memorandum of Association of the Company remain the same.”