

April 13, 2022

Manager-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Re: Jaykay Enterprises Limited
Scrip Code: 500306
ISIN No.: INE903A01025

Dear Sir/Madam,

SUB: Re-designation of Managing Director as 'Chairman & Managing Director' of the Company

With reference to the captioned subject matter and Regulation 30 Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the Company at its meeting held on April 12, 2022, have approved the Re-designation of Shri Abhishek Singhania as 'Chairman & Managing Director' who was earlier appointed as 'Managing Director' of the Company (Term of Office July 1, 2020 to June 30, 2023) effective from close of business hours of April 12th, 2022

The disclosure as required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) is enclosed as **Annexure - A**.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Jaykay Enterprises Limited



Abhishek Pandey
Company Secretary & Compliance Officer
Membership No.: ACS21958

Place: Kanpur

Date: 13.04.2022



Annexure - A

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) read with Para A of Part A of Schedule III to the SEBI (LODR) read with the SEBI Circular having reference no. CIRICFD/CMD/4/2015 dated September 9, 2015. with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz Appointment, resignation , removal , death or otherwise.- Re-designation	Mr. Abhishek Singhanian, re-designated as 'Chairman & Managing Director' who was earlier appointed as 'Managing Director' of the Company (Term of Office July 1, 2020 to June 30, 2023)
2.	Date of Re-designation appointment/cessation (as applicable) & term of appointment	Close of business hours of 12 th April, 2022
3.	Brief Profile (In case of Appointment)	<p>Shri Abhishek Singhanian (DIN-00087844) belongs to promoter and promoter group of the Company. He is the, co-founder of JK Technosoft Ltd ('JKT') and scion of one of the best-known business families of India. He leads the Company's global operations of JKT together with the Board and Management Team.</p> <p>Earlier in his career, he worked with global companies such as American Express. He then gained invaluable experience within JK Organization companies, handling various aspects of JK businesses, managing business units and operations as well as spearheading successful national and international expansion programs. He acquired rich experience in management of global operations before setting up JKT. He has served as Special Executive in J.K. Cement Ltd. and looked after Corporate Affairs at H.O. level.</p> <p>He is an alumnus of Modern School, Delhi and Kanpur University.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Jaykay Enterprises Limited

Abhishek Pandey

Abhishek Pandey

Company Secretary & Compliance Officer

Membership No.: ACS21958



Place: Kanpur

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