

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: Change in Key Managerial Personnel (KMP) - Appointment of Chief Financial Officer

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 appointment of Mr. Sanjay Jain as the Chief Financial Officer (KMP), effective from May 01, 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



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.	Mr. Sanjay Jain is appointed as the Chief Financial Officer (KMP) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective from May 01, 2022
3.	Brief Profile (In case of Appointment)	<p>Mr. Sanjay Jain is a Chartered Accountant by qualification.</p> <p>Mr. Jain is a commerce graduate from SRCC, Delhi University and also holds diploma from business finance from ICFAI.</p> <p>He has over 32 years of experience in multiple organizations in several areas including Long Term Strategy preparations, Corporate Finance, Treasury and Investor Relations.</p> <p>For first 15 years he was in employment of various reputed groups of India such as Ranbaxy, JM Financial, PwC, Rabobank etc. For next 17 years he worked as an independent consultant working with Promoters/Senior Management of Companies and private equity funds providing knowledge/research support to clients contemplating M&A and investments.</p> <p>He has wide industry experience in the areas like building materials primarily ceramics, sanitaryware, construction, chemicals, alcoholic beverages, agri commodities, farm inputs and consumer food business, media content & distribution pharmaceuticals etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Jaykay Enterprises Limited



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



Place: Kanpur

Date: 13.04.2022

Regd. Office: Kamla Tower, Kanpur-208001 (INDIA)

Phones: +91 512 2371478 - 81, Fax: +91 512 2332665

E-mail : prabhat.mishra@jaykayenterprises.com, Web : www.jaykayenterprises.com

cs@jaykayenterprises.com

