

Date: February 06, 2024

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500306
ISIN: INE903A01025

Sub: Re-appointment of Mr. Abhishek Singhania as Chairman & Managing Director of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir(s)/Madam,

With reference to the above captioned subject, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of Jaykay Enterprises Limited (“the Company”) at its meeting held today i.e. February 06, 2024, have approved the Re-appointment of Mr. Abhishek Singhania (DIN:00087844) as Chairman & Managing Director (“CMD”) of the Company for a further period 3 (three) years commencing from July 01, 2024 to June 30, 2027 (both days inclusive) subject to approval of the shareholders of the Company.

The details as required under SEBI Listing Regulations read with SEBI No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given under as **-Annexure A**.

The Board meeting commenced at 04:00 p.m. (IST) and concluded at 06:30 p.m. (IST).

This disclosure will also be hosted on Company's website viz. www.jaykayenterprises.com.

Kindly take the same on record.

Thanking you

**Yours Faithfully,
For Jaykay Enterprises Limited**

**Yogesh Sharma
Company Secretary and Compliance Officer
Membership No.: A29286**



**Details of Re-appointment of Mr. Abhishek Singhania (DIN:00087844)
As Chairman & Managing Director of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	As, Mr. Abhishek Singhania's present term of office as Chairman & Managing Director ("CMD") will expire on June 30, 2024. Accordingly, based on the recommendations of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. February 06, 2024, approved the re-appointment of Mr. Singhania as CMD for a further period of three (3) years w.e.f. July 1, 2024 to June 30, 2027 (both days inclusive). This re-appointment is subject to approval of the shareholders of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	Mr. Abhishek Singhania shall hold office as CMD for a further period 3 (three) years commencing from July 1, 2024 to June 30, 2027 (both days inclusive) subject to approval of the shareholders of the Company.
3.	Brief profile	Enclosed hereunder.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Abhishek Singhania is not related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Abhishek Singhania is not debarred from holding the office as the Director by virtue of any SEBI order or any other such authority.



Brief Profile



Mr. Abhishek Singhania
Aged 50 years

Mr. Abhishek Singhania is the Promoter, Chairman & Managing Director of Jaykay Enterprises Limited and scion of one of the best-known business families of India. He is the cofounder & has served as Managing Director of JK Technosoft Ltd and leads the company's operations together with the Board and Management Team.

He has invaluable experience within JK Organization companies, handling various aspects of J K businesses, managing business units and operations as well as spearheading successful national and international expansion programs.

A graduate in Commerce and an alumnus of IMD Business School having rich experience in the manufacturing & IT services industry and Multi-Dimensional expertise in basic & core sector industries such as - textiles, synthetic fibres, cement and chemical processing, both in continuous as well as discrete manufacturing.

Mr. Singhania has deep insights in Software Development Life Cycle (SDLC), Project Management, Strategic Planning, Business Development, and Thought Leadership.

Mr. Singhania spearhead in Carving new business opportunities and managing strategic investments in Defence & Aerospace, Digital Manufacturing (3D & Processing), Digital Transformation.

