

Date: May 10, 2024

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

Scrip Code:500306
ISIN: INE903A01025

Sub: 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. May 10, 2024, have approved the Re-appointment of Mrs. Renu Nanda (DIN: 08493324) as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from August 14, 2024 to August 13, 2029 (both days inclusive) subject to approval of the shareholders of the Company.

Mrs. Renu Nanda meets all criteria for re-appointment as Non-Executive Independent Director under applicable laws. She is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Further, Mr. Satish Chandra Gupta (DIN: 01595040) Non-Executive Non-Independent Director vide his resignation letter dated May 10, 2024, resigned from the Board of the Company with immediate effect on account of unavoidable personal reasons. A copy of the resignation as received from Mr. Satish Chandra Gupta is enclosed herewith.

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 04:30 p.m. (IST) and concluded at 07:20 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 & Compliance Officer
Membership No.: A29286



Sr. No.	Particulars	Mrs. Renu Nanda	Mr. Satish Chandra Gupta
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	As, Mrs. Renu Nanda's present term of office as Non-Executive, Independent Director will expire on August 13, 2024. Accordingly, based on the recommendation of Nomination and Remuneration Committee, the Board considered and approved the re-appointment of Mrs. Renu Nanda as Non-Executive, Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from August 14, 2024 to August 13, 2029 (both days inclusive).	Due to unavoidable personal reasons, Mr. Satish Chandra Gupta has resigned from the position of Non-Executive Non-Independent Director of the Company with effect from May 10, 2024.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	<u>Date of re-appointment</u> August 14, 2024 <u>Term of re-appointment</u> Based on recommendation of Nomination and Remuneration Committee, the Board considered and approved the re-appointment of Mrs. Renu Nanda as Non-Executive, Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from August 14, 2024 to August 13, 2029 (both days inclusive), She shall not be liable to retire by rotation. Postal Ballot Notice for obtaining the shareholder approval shall be sent to the members of the Company in due course.	<u>Date of cessation</u> With effect from May 10, 2024.
3.	Brief profile (in case of appointment of a director)	Enclosed hereunder.	Not Applicable
4.	Disclosure of relationships between directors.	Mrs. Renu Nanda is not related to any other Director of the Company.	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018	Mrs. Renu Nanda is not debarred from holding the office as the Director by virtue of any SEBI order or any other such authority.	Not Applicable



Brief Profile



Mrs. Renu Nanda
Aged 65 years

Mrs. Renu Nanda was appointed as a Non-Executive Independent Director on the Board of our Company w.e.f. August 14, 2019.

Currently She is acting as the Chairperson of Audit, Nomination & Remuneration and Stakeholders Relationship Committee of our Company.

Mrs. Nanda has over 30 years of experience with various leading media houses as a Marketing Head and has very strong marketing skills.

Her work experience is in the complete gamut of advertising in media houses, starting from launching of newspapers to strategizing for revenue generation and developing new products in newspapers like Amar Ujala, Rashtriya Sahara & Times of India.

She has also been instrumental in developing the Hindi heartland for revenue generation. Mrs. Nanda is a Postgraduate from Lucknow University having a marketing diploma from Lucknow University.



Date: May 10, 2024

**To
The Board of Directors,
Jaykay Enterprises Limited
Kamla Tower, Kanpur-208001,**

Subject: Resignation as a Non-Executive Non-Independent Director

Dear Sir/Mam,

I am writing to formally submit my resignation from the Board of Jaykay Enterprises Limited (“the Company”) as a Non-Executive Non-Independent Director with immediate effect due to some unavoidable personal reasons.

Kindly acknowledge the receipt of the resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

**Thanking you,
Yours sincerely,**


Satish Chandra Gupta
DIN: 01595040