

Date: April 15, 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. April 15, 2024, considered and approved the following, subject to the approval of shareholders of the Company:

- ❖ Re-designation of Mr. Partho Pratim Kar (DIN: 00508567) as Joint Managing Director for a period of 3 (three) years commencing from April 15, 2024 to April 14, 2027 (both days inclusive);
- ❖ Appointment of Mr. Satish Chandra Gupta (DIN: 01595040) as an Additional Director (Non-Executive and Non-Independent) of the Company with effect from April 15, 2024.

Postal Ballot Notice for obtaining aforesaid shareholder approval shall be sent to the members of the Company in due course.

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 05:30 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



Sr. No.	Particulars	Mr. Partho Pratim Kar	Mr. Satish Chandra Gupta
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-designation of Mr. Partho Pratim Kar (DIN: 00508567), currently a Non-Executive and Non-Independent of the Company, as the 'Joint Managing Director' of the Company, for a period 3 (three) years commencing from April 15, 2024 to April 14, 2027 (both days inclusive) subject to approval of the shareholders of the Company.	Appointment of Mr. Satish Chandra Gupta (DIN: 01595040) as an Additional Director (Non-Executive and Non-Independent) of the Company with effect from April 15, 2024.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ reappointment	<p><u>Date of Re-designation</u></p> <p>April 15, 2024</p> <p><u>Term of appointment</u></p> <p>Mr. Partho Pratim Kar shall hold office as the Joint Managing Director for a period 3 (three) years commencing from April 15, 2024 to April 14, 2027 (both days inclusive) subject to approval of the shareholders of the Company to be obtained at the next general meeting or within a time period of three months from the date of his appointment, whichever is earlier.</p>	<p><u>Date of Appointment</u></p> <p>April 15, 2024</p> <p><u>Term of appointment</u></p> <p>In terms of applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, Mr. Satish Chandra Gupta (Non-Executive and Non-Independent) shall hold the office as an Additional Director upto the date of shareholders' approval (for appointment as a director) to be obtained at the next general meeting or within a time period of three months from the date of his appointment, whichever is earlier.</p>
3.	Brief profile	Enclosed hereunder.	Enclosed hereunder.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Partho Pratim Kar is not related to any other director of the Company.	Mr. Satish Chandra Gupta 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. Partho Pratim Kar is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.	Mr. Satish Chandra Gupta is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.



Brief Profile



Mr. Partho Pratim Kar
Aged 60 years

Mr. Partho Pratim Kar was appointed as a Non-Executive Non-Independent Director on the Board of our Company w.e.f. February 12, 2021.

Considering his active involvement in managing the operational and other administrative affairs of the Company, the Board of Directors had re-designated Mr. Partho Pratim Kar as the Joint Managing Director of the Company w.e.f. April 15, 2024.

He is a renowned business leader, works in the area of strategy consulting and has held leadership roles with organizations such as the Aditya Birla Group, Arvind Mafatlal group, Gruppo La Perla and Pearl Global Industries Limited.

Mr. Partho Kar has been a member on the Board of the Indian Institute of Management Lucknow since 1997. He was a member of IIM Bill 2012 Committee of the Ministry of Human Resource Development, Government of India. He was the recipient of the British Chevening Gurukul Scholarship in 1997 and the Distinguished Alumnus Award of the international Management Institute, Delhi in 2006, as recognition of his contribution to business and society.

He is a Management Graduate from International Management Institute, Delhi, holds a Post Graduate Degree from XLRI, Jamshedpur and a Fellow, Global Governance and Globalization from London School of Economics and Political Science.



Mr. Satish Chandra Gupta
Aged 79 years

Mr. Satish Chandra Gupta is an IT industry veteran. With over 56 years of experience, he brings a wealth of knowledge and market perspective to the table.

He started his career with IBM World Trade Corporation in India in 1965. After spending 13 years in IBM, he moved to CMC Limited and spent another 12 years in CMC.

He had joined JK Technosoft Limited (JKT) in the year 1990 and since then he is continuing with JK Group and has invaluable experience within JK Organization companies, handling various aspects of JK businesses, Currently, he is Executive Director of JKT and is also on the board of various public and private companies.

