

Date: August 07, 2024

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

Scrip Code: 500306
ISIN: INE903A01025

Sub: Intimation for Re-appointment of Secretarial Auditor

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015
("Listing Regulations")

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company at their meeting held today i.e. Wednesday, August 07, 2024, accorded its approval for re-appointment of M/s. Varuna Mittal & Associates, Practicing Company Secretaries (FRN: S2020DE762400) as Secretarial Auditor to carry out secretarial audit of the Company for the financial year 2024-25.

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

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 6:15 p.m.

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

You are requested to take same on record.

Thanking you
Yours truly,
For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary & Compliance Officer
Membership Number.: A29286

Encl: As above



Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re- appointment of M/s. Varuna Mittal & Associates, Practicing Company Secretaries (FRN: S2020DE762400) as Secretarial Auditor.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment: August 07, 2024 Term: For the financial year 2024-25
3.	Brief profile	M/s. Varuna Mittal & Associates is a peer-reviewed firm registered with the Institute of Company Secretaries of India and having extensive experience of over 5 years. The firm is equipped with the team of qualified and experience professionals. Expertise of the firm spans over various areas such as Secretarial Compliances, General Corporate Advisory, Management, & Due Diligence, FEMA Compliance, Business Restructuring, Contract drafting and vetting, Joint Venture & Collaborations, Trade Mark, Service & Labour, NGO Consultation, Annual Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

