

JKEL/CS/209/2022

Date: June 15, 2022

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**

Through: Online Filing

Scrip Code: 500306

Fax No. 022 - 22722041, 22722039, 22723132

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015: Resignation of Independent Director of the Company.**

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 we wish to inform you that **Mr. Krishna Behari Agarwal (DIN: 00339934), Independent Director of the Company**, has informed vide letter dated June 15, 2022, that he is resigning from the Board with effect from June 15, 2022 due to his falling health.

The Management places on record its appreciation to the contribution made by Mr. Agarwal during his tenure with the Company.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,  
**For Jaykay Enterprises Limited**



**(Abhishek Pandey)**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 21958**  
**Encls: As above**



**K. B. Agarwal**

16/16 - A, Civil Lines, Kanpur - 208 001

keycorp1td@gmail.com

2305416, 3013416, 3010422

Dated: 15.06.2022

The Board of Director,  
Jay Kay Enterprises Ltd.  
Kamla Tower  
**KANPUR**

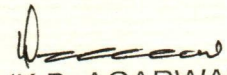
Dear Sir,

Due to my falling health, I hereby resign from the Directorship of your Company. I take this opportunity to thank all my colleagues and management.

Kindly accept my resignation with immediate effect and inform me.

Thanking you,

Yours faithfully,

  
(K.B. AGARWAL)