

JKEL/CS/209/2022

Date: February 24, 2022

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**  
Scrip Code: 500306  
Fax No. 022 - 22722041, 22722039, 22723132

Through: Online Filing

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015: Resignation of Non-Executive Non-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. Ashok Gupta (DIN: 00135288), Non-Executive Non-Independent Director of the Company**, has informed vide letter dated February 24, 2022, that he is resigning from the Board with effect from February 24, 2022 due to other pre-occupation.

The Management places on record its appreciation to the contribution made by Mr. Gupta 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**



To,  
The Company Secretary,  
Jaykay Enterprises Limited,  
Kamla Tower,  
Kanpur, U.P.-208001

24.02.2022

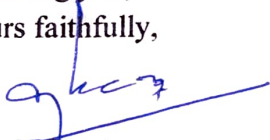
Dear Sir,

**Sub: Resignation from the Office of Director of the Company**

I, Ashok Gupta, due to other pre-occupation, do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company. I, request you to please provide me an acknowledgement for receipt of the resignation and arrange to submit the necessary forms with the Registrar of Companies to that effect with a copy to me for my reference and record.

Thanking you,  
Yours faithfully,

  
**Ashok Gupta**  
DIN: 00135288  
Mob. No. : 9839258485

E-mail: caashokgupta2012@gmail.com  
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7/38-39, Tilak Nagar, Kanpur-208002