

Date: October 21, 2024

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

Scrip Code: 500306
ISIN: INE903A01025

Sub: Intimation for Change in Key Managerial Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Yogesh Sharma has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company to pursue an alternate career opportunity outside the Organization. He shall be relieved from duties latest by December 16, 2024.

The details as required under the SEBI Listing Regulations along with copy of his resignation letter is enclosed herewith as ***Annexure – A***.

The Company is in process of finalizing the new Company Secretary & Compliance Officer and the same will be intimated in due course.

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

Partho Pratim Kar
Joint Managing Director

Encl.: As above



Sr. No.	Disclosure requirement	Resignation of Mr. Yogesh Sharma (Company Secretary & Compliance Officer)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	To pursue an alternate career opportunity outside the Organization.
2.	Date of appointment / cessation	On or before December 16, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



October 18, 2024

To
Board of Directors
Jaykay Enterprises Limited
Kamla Tower, Kanpur

Dear Sir,

I'm writing to formally inform you that I'm resigning from my role as Jaykay Enterprises Limited's (JKE) Company Secretary. Until my last day of employment with the company, I will continue to serve as its Compliance Officer. On December 16, 2024, I plan to finish my present quarter of employment. Working with you and the rest of the team has been an amazing honour and joy.

In order to take a new position, I am leaving the organization. I'm excited to keep working in the corporate governance space and believe that my time at JKE will help me advance in my career.

So far, my two years at JKE have been positive. I have enjoyed my employment for the past two years, and I shall miss it. I have a great deal of gratitude for Mr. Sanjay Jain's mentoring and advice, as well as the chances he has given me to grow, learn, and progress.

I wish you the best and thank you for your understanding and support. In the final two months of my stay here, kindly let me know if I can be of any help.

Thanks


Yogesh Sharma

Company Secretary & Compliance Officer.



Accepted
Rakesh Kumar
21/10/24