

JETMALL SPICES AND MASALA LIMITED

33/1, Ritherdon Road, Vepery, Chennai - 600 007

Tel: 04448508024

Email: Jetmalltd@gmail.com

Website: www.jetmalltd.in

CIN: U15500TN2012PLC087533

GSTIN: 33AACCJ9645B1ZR

Scrip Code: 543286

Date: 26.10.2023

To
The Corporate Relationship Dept.
BSE Limited 1st Floor,
P.J.Towers Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Intimation of Resignation of Mr. Vimalchand Ankit Chordia
Independent Director of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Vimalchand Ankit Chordia, (DIN: 08970465) Independent Director of the Company has resigned due to his pre-occupation, effective from close of business hours of 25th October, 2023. The Company has accepted his resignation and relieved him from his responsibilities with effect from close of working hours of 25th October, 2023.

The letter of resignation received from Mr. Vimalchand Ankit Chordia is enclosed herewith.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

We request you to take the above on record.

For Jetmall Spices and Masala Limited

R S Gowdhaman

Company Secretary & Compliance Officer

Encl:A/a

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ANNEXURE- A

Disclosures as per the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sl. No.	Particulars	Details
1	Name	Mr. Vimalchand Ankit Chordia
2	Reasons for change	Resignation of Mr. Vimalchand Ankit Chordia (DIN: 08970465) as the Independent Director of the Company, due to pre-occupation with effect from close of business hours on 25th October, 2023
3	Date of Cessation	25th October, 2023 (Close of business hours)
4	Brief Profile (In case of Appointment)	Not Applicable
5	Relationship Inter-se Directors / Key Managerial Personnel (In case of Appointment)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Vimalchand Ankit Chordia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

From
VIMALCHAND ANKIT CHORDIA
Old No.66, New No. 107,
Angalamman Koil Street,
Choolai,
Chennai – 600 112

Date: - 25/10/2023
Chennai - 112.

To,
The Board of Directors,
JETMALL SPICES AND MASALA LIMITD
No. 33/1, Ritherdon Road,
Vepery,
Chennai – 600 007.

Dear Sir,

Sub: - Resignation from Directorship

I hereby submit my resignation as Director, from the Board of Directors of the Company due to my Pre – occupation. I request the Board of Directors to accept my resignation with immediate effect and intimate the authorities concerned. I thank the board of Directors of the company for their support and Co-Operation during my tenure as a Director of the Company.

Thanking You

Yours faithfully



VIMALCHAND ANKIT CHORDIA
Director
DIN: 08970465