

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: 01.02.2024

To

The Department of Corporate Relations,

BSE Limited

P J Towers Dalal Street

Mumbai – 400 001

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that due to personal reasons, Mr. R S Gowdhaman (M.No.A11177) has tendered his resignation from the post of Company Secretary and Compliance officer. The Company has accepted his resignation and relieved him from responsibilities w.e.f 31st January, 2024

We request you to take the same on record and acknowledge.

Thanking you,

For Jetmall Spices and Masala Limited

D Shanmugam

Whole Time Director

(DIN: 10299453)