

J.R. FOODS LIMITED

CIN: L15142PY1993PLC000911

To,

15th October, 2025

The Listing Department

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Sub: Outcome of Board Meeting held on 15th October, 2025

Ref: JR FOODS LIMITED (SCRIP CODE: 530915)

Meeting Conclusion Time: 07.35 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held through virtual mode on 15th October, 2025 which has commenced at 07:15 P.M and concluded at 07.35 P.M. IST inter alia to consider and approve the following agenda items:

1. Took note of NCLT Order Implementation.
2. Appointment of Mr. BHAMIDIPATI SURYAPRAKASH (DIN: 03030632) as an Independent Director of the Company pursuant to the provisions of Section 149(6), 150, 152 of the Companies Act, 2013. The details of Mrs. BHARGAVI MEDISETTY as required under Schedule III PART-A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as **Annexure-I**.
3. Updating the corporate Information data on BSE website, **G Ashokkumar and P Ramamoorthy** who already filed their registration during the period of CIRP process and to remove the two names from BSE corporate Information data, as there names is already removed in MCA website.

This is for your kind information and record.

Thanking You

For J R FOODS LIMITED

Rajesh Kumar Mallour

Director & CFO

DIN : 08125774

ANNEXURE I

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS
READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11,
2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123
DATED JULY 13, 2023**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment of Mr. BHAMIDIPATI SURYAPRAKASH as an Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: w.e.f. 15 th October 2025 Term of Appointment: For a period of 5 Years
3	Brief Profile (in case of appointment)	Mr. BHAMIDIPATI SURYAPRAKASH is a Company Secretary by profession having extensive experience in providing services and consultancy in Company Law, Securities Law, Finance, ESG, FEMA, and Secretarial Audits.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	She is not debarred from holding the office of Director by virtue of any SEBI order or any other authority in accordance with circular dated June 20, 2018 issued by Stock Exchange.
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