

JETMALL SPICES AND MASALA LIMITED

*S101, 2nd Floor, Phase-3, Spencer Plaza Mall, Anna Salai,
Chennai, Tamil Nadu – 600002*

Tel: +919884066677

CIN: U15500TN2012PLC087533

Email: Jetmallltd@gmail.com

GSTIN: 33AACCJ9645B1ZR

Website: Jetmallltd.in

Scrip Code: 543286

Date: December 18, 2025

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code No. 543286, ISIN: INE0D9X01018

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Resignation of Company Secretary and Compliance Officer of the Company:

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Ms. Anjali, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to her other personal and professional commitments.

She tendered her resignation vide letter dated December 18, 2025 and will be relieved from her responsibilities with effect from the close of business hours on December 18, 2025.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Listing Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

Please take on record the above information.

Thanking you,

**For and on behalf of
JETMALL SPICES AND MASALA LIMITED**

**Mr. Unni Krishnan Nair
Manager and Whole time Key personnel**

Encl.: as above

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Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

| Sr. No. | Details of events that needs to be provided | Information of such event (s) |
|---------|---|--|
| 1. | Name | Ms. Anjali |
| 2. | Designation | Company Secretary and Compliance officer |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Ms. Anjali has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated December 18, 2025, due to her other personal and professional commitments. |
| 4. | Date of appointment / cessation and term of appointment/reappointment | Ms. Anjali will be relieved from her responsibilities with effect from close of business hours of December 18, 2025. |
| 5. | Brief Profile | Not Applicable |
| 6. | Disclosure of relationships between Directors <i>inter-se</i> Manager and KMPs | Not Applicable |

To,
The Board of Directors
Jetmall Spices and Masala Limited
S101, 2nd Floor, Phase-3, Spencer Plaza Mall,
Anna Salai, Chennai, Tamil Nadu – 600002

Date: 18.12.2025

Subject: Resignation from the Position of Company Secretary cum Compliance Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Jetmall Spices and Masala Limited, with immediate effect from December 18, 2025.

This decision has been taken after careful consideration of my personal and professional commitments.

I request the Board to take note of my resignation and initiate necessary filings with the regulatory authorities, including the Stock Exchange and Ministry of Corporate Affairs, as applicable.

Thanking You,

Your Sincerely

A handwritten signature in black ink that reads "Anjali." with a double underline beneath the name.

Ms. Anjali

Company Secretary & Compliance Officer

Jetmall Spices and Masala Limited