

SYMBOL: JAYESH
ISIN: INE1AE401014

Date: 31st March, 2026

To,

**The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai 400051
Fax: 022-26598237, 022-26598238**

Subject: Outcome of Board Meeting -Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Dear Sir / Madam,

With reference to the captioned subject and as per requirement of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday 31st March, 2026 commenced at 01:00 P.M. and concluded at 1:20 P.M. at the registered office of the Company wherein the board of Director has inter alia, transacted the following businesses:

1. To approve the appointment of Mr. Bhagwat Nayak, as the Company Secretary and Compliance Officer of the Company;
2. Other business matters as discussed and approved by the Board from time to time.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in the **Annexure 1** to this letter.

The meeting of Board of directors of the Company commenced at 01:00 P.M. and concluded at 1:20 PM.

You are kindly requested to take the same on record.

Thanking you
Yours faithfully,

For Jayesh Logistics Limited

Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695

JAYESH LOGISTICS LIMITED

Formerly Known As- Jayesh Logistics Private Limited

CIN: U63090WB2011PLC16246

Annexure 1

Appointment of Mr. Bhagwat Nayak as Company Secretary and Compliance Officer.

S. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name	Bhagwat Nayak
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Bhagwat Nayak (ACS-40959) as Company-Secretary & Compliance Officer of the Company.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Effective from 1 st April 2026.
4.	Brief Profile (in case of appointment);	Mr. Bhagwat Nayak is an Associate member of the Institute of Company Secretaries of India. He has experience in dealing with Secretarial Compliances, Regulatory Compliances, ROC Filings and other Corporate Practices.
5.	Disclosure of relationships between directors (In case of appointment of a Director).	He is not related to any other Director of the Company.

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