Registered Office:
Suite#322,1 Crooked Lane
Kolkata-700069

Corporate Office:
504A, PS Aviator Building,
Chinar Park, Rajarhat,
Kolkata-700136

SYMBOL: JAYESH
ISIN: INE1AE401014

Date: 31st March, 2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400051.

Subject: **Intimation for Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Dear Sir/ Madam,

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we hereby inform that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, at its meeting held today i.e. Tuesday, 31st March, 2026, inter alia, have approved the appointment of Mr. Bhagwat Nayak (ACS- 40959), as Company Secretary and Compliance Officer w.e.f. 1st April, 2026.

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.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

The meeting of the Board of Directors of the company commenced at 1:00 PM and concluded at 1:20 PM.

Thanking you,

For Jayesh Logistics Limited

SANJAY KUMAR KUNDALIYA
Digitally signed by SANJAY KUMAR KUNDALIYA
Date: 2026.03.31 13:36:21 +05'30'

Sanjay Kumar Kundaliya
Chairman & Managing Director
DIN: 03079695

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 1st 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.