

30.09.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code- 530711

Sub.: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor of the Company by Shareholders

Dear Sir/Madam,

In continuation to our previous disclosure dated August 12, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that shareholders of the Company has considered and approved the re-appointment of M/s K A S G & Co., Chartered Accountants [FRN-002228C], as Statutory Auditor of the Company for next five years in the 32nd Annual General Meeting held today on September 30, 2024.

The requisite disclosures as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular is attached and marked as 'Annexure 1'.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours Sincerely,
For Jagan Lamps Limited

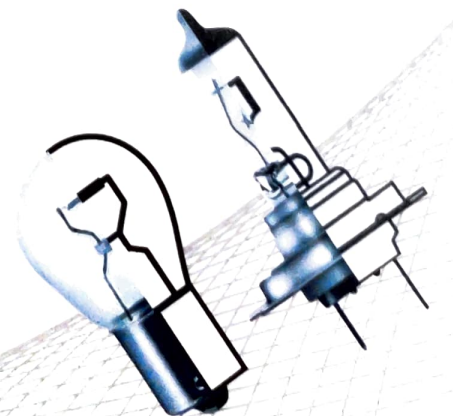

Ashish Aggarwal
Managing Director
DIN: 01837337



Encl.: as above

JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)
Tel : 8814805077
E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com
Website : www.jaganlamps.com
CIN : L31501HR1993PLCO33993



Annexure 1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name of the Tax Auditor	M/s K A S G & Co., Chartered Accountants [FRN-002228C]
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Statutory Auditors of the Company for the period of 5 years by the shareholders
Date of appointment/ cessation & term of appointment	September 30, 2024 [as approved by shareholders, in the 32 nd AGM dated] For a second term of 5 years
Brief Profile	M/s K A S G & Co., Chartered Accountants Firm [FRN-002228C] established in 1984. The firm has been providing Consultancy solutions involving in Financial Services, Indirect Tax (Service Tax, Custom & Excise Duty, VAT/CST etc.), Direct Tax, Company Law, FEMA, RBI Economic Zone, and Accounting Services. The entire process is managed by the Professional Partners/Colleagues and having large number of qualified and semi qualified team members.
Disclosure of relationships between directors	Not Applicable



Ojama

