



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

FACTORY: PLOT NO. 7, R. K. INDUSTRIAL ZONE-7, RAJKOT - AHMEDABAD HIGHWAY, AT KUCHIYADAD, DIST. RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

November 04, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001.

Subject: Intimation under Regulation 30 of the SEBI listing Obligations and Disclosures Requirements Regulations, 2015 - Resignation of Statutory Auditors

Ref: BSE Scrip Code: 544160

Respected Sir/Madam,

We hereby inform that M/s KUMBHAT & CO LLP., Chartered Accountants (Firm's Registration No. 001609S/S000162) Statutory Auditors of the Company have tendered their resignation vide their letter dated November 04, 2024 informing their inability to continue as Statutory Auditors of the Company w.e.f. November 04, 2024 due to pre occupation in other assignments and geographical disadvantages.

The copy of the resignation letter dated November 04, 2024 as received from M/s KUMBHAT & CO LLP., Chartered Accountants is attached herewith.

The details as required to be disclosed with respect to resignation/ change in auditors of the Company under Regulation 30 of LODR read with all the relevant circulars issued by SEBI are enclosed herewith as Annexure.

We request you to kindly take the above on your record.

Thanking you

For, JAY KAILASH NAMKEEN LIMITED

TULSI NEEL PUJARA
Whole Time Director
DIN: 09560733



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Details as required under Regulation 30 of LODR read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Statutory Auditor:

Sr No.	Particulars	Details
1	Name of the Company	JAY KAILASH NAMKEEN LIMITED
2	Name of the Auditor	M/s KUMBHAT & CO LLP
3	Reason for change viz. appointment , reappointment , resignation, removal , death or otherwise	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated November 04, 2024.
4	Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment .	Resignation effective from November 04, 2024.
5	Brief Profile (in case of appointment).	Not Applicable.
6	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.

KUMBHAT & CO LLP
Chartered Accountants

812, 8th floor, Corporate Annexe,
Sonawala Road,
Goregaon (E), Mumbai-400063.
gaurang@kumbhatco.in
Ph.No.022-60600094

Offices at CHENNAI- COIMBATORE - MUMBAI -BANGALORE

November 04, 2024

To,
Audit Committee
Jay Kailash Namkeen Limited
4th Floor, Deeva House,
11/12 Diwanpara, Rajkot
Gujarat – 360001.

Dear Sir,

Sub: Resignation letter of Statutory Auditors for FY 2024-25

We refer to our appointment of Statutory Auditors pursuant to shareholders resolution passed dated November 26, 2022 to hold office for a period of 5 consecutive years ending on March 31, 2025.

This is to inform you that due to pre occupation in other assignments and geographical disadvantages, we are not in the position to give time to conduct the audit of the Company. Accordingly, we are submitting herewith our resignation as Statutory Auditors of the Company with immediate effect.

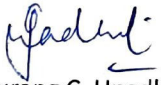
We therefore request you to treat this letter as resignation from the Statutory Auditors of the Company.

We also request you to consider making applicable declarations to the stock exchange as may be required under SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015.

We thank the Company for the co-operation extended during the tenure as Statutory Auditor.

Thanking you,

For Kumbhat & Co. LLP
Chartered Accountants
FRN: 001609S/S000162


Gaurang C. Unadkat
Partner
Mem. No. 131708



CC: Board of Directors

Annexure A

- 1 Name of the listed entity: Jay Kailash Namkeen Limited
- 2 Details of the statutory auditor:
 - a. Name: **Kumbhat & Co. LLP**
 - b. Address: 812, 8th floor, Corporate Annexe, Sonawala Road, Goregaon E, Mumbai-400063
 - c. Phone number: 022- 60600094
 - d. Email: gaurang@kumbhatco.in
3. Details of association with the listed entity/ material subsidiary:
 - a Date on which the statutory auditor was appointed: November 26, 2022
 - b Date on which the term of the statutory auditor was scheduled to expire: Conclusion on Company's Annual General Meeting to be held in Year 2027
 - c Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.: We have issued our Audit Report for the year ended on March 31, 2024 on dated May 30, 2024
4. Detailed reasons for resignation: Refer to resignation letter dated November 04, 2024
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): Not Applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed: Not Applicable
 - a Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b Whether the lack of information would have significant impact on the financial statements/results.
 - c Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
 - d Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.
7. Any other facts relevant to the resignation: Not Applicable

Declaration

- 1 I We hereby confirm that the information given in this letter and its attachments is correct and complete.

2 I We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Kumbhat & Co. LLP
Chartered Accountants
FRN: 001609S/ S000162



Gaurang C. Unadkat
Partner
Mem. No. 131708

Date: 04th Nov., 2024
Place: Mumbai

