

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054 Email: jyotimtd@gmail.com ,
CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

Date: August 13, 2024

To,
BSE LIMITED,
P.J. Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Sub.: Outcome of 2nd (02/2024-25) Board Meeting
BSE Scrip Code: 542544

Dear Sir/Madam,

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, August 13, 2024** and the said meeting commenced at 06.00 p.m. and concluded at 06.35 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved un-audited Standalone and Consolidated Financial Results of the Company for the **Quarter ended on June 30, 2024** along with limited review report as per regulation 33 of SEBI (LODR) 2015 regulations.
2. Considered and accepted the resignation of M/s. Parag A. Shah & Co., Chartered Accountants (FRN: 129665W), Ahmedabad from the office of Statutory Auditor of the Company w.e.f. August 13, 2024.

The details as required for Resignation of Statutory Auditor of the Company under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/20231720 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-UP/CIR/P12023/123 dated July 13, 2023 are given in the enclosed **Annexure-I**.

3. Considered and Recommended the Appointment of M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W), Ahmedabad as Statutory Auditor of the Company w.e.f. August 13, 2024 to fill in the Casual Vacancy caused due to the resignation of M/s. Parag A. Shah & Co., Chartered Accountants (FRN: 129665W), subject to approval of shareholders.

The details as required for Appointment of Statutory Auditor of the Company under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/20231720 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-UP/CIR/P12023/123 dated July 13, 2023 are given in the enclosed **Annexure-II**.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, JYOT INTERNATIONAL MARKETING LIMITED


JAYESH N. SHAH
MANAGING DIRECTOR
DIN: 03548968



JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bunglow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054 Email: jyotimltd@gmail.com ,
CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

Annexure-I

The Details as required for Resignation of Statutory Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Particulars	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of M/s Parag A. Shah & Co., chartered accountants (FRN: 129665W) from the office of Statutory Auditor of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Resignation of M/s Parag A. Shah & Co., Chartered Accountants shall be effective from August 13, 2024.
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5.	Copy of Resignation Letter	As Attached herewith

For, JYOT INTERNATIONAL MARKETING LIMITED


REG.NO.: 12064
JAYESH N. SHAH
MANAGING DIRECTOR
DIN: 03548968


JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054 Email: jyotimltd@gmail.com ,
CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

Annexure-II

The Details as required for Appointment of Statutory Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Particulars	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W) as Statutory Auditor of the Company w.e.f. August 13, 2024 for the period of 5 years to fill in the Casual Vacancy caused due to the resignation of M/s. Parag A. Shah & Co., Chartered Accountants (FRN: 129665W), subject to approval by the members of the Company in their ensuing General Meeting
2.	Date of appointment and terms of appointment;	The Board on the recommendation of the Audit Committee and Nomination & Remuneration Committee at its meeting held on August 13, 2024 has appointed M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W) appointed M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W) as Statutory Auditor of the Company w.e.f. August 13, 2024 for the period of 5 years to fill in the Casual Vacancy caused due to the resignation of M/s. Parag A. Shah & Co., Chartered Accountants (FRN: 129665W), subject to approval by the members of the Company in their ensuing General Meeting
3.	Brief Profile (in case of appointment);	M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W) is an expert in the field of SEBI Regulatory Compliance services. M/s. Labadiya & Mehta, Chartered Accountants (FRN: 125591W) provides all the Chartered Accounting Services, Financial and Consultancy Services, Internal Auditing Services, Statutory Auditing Services, Business Process Outsourcing Services, Tax Litigation Services and GST Consultancy.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

For, JYOT INTERNATIONAL MARKETING LIMITED


JAYESH N. SHAH
MANAGING DIRECTOR
DIN: 03548968



PARAG A. SHAH & CO.
CHARTERED ACCOUNTANTS

Date: August 13, 2024

To
The Board of Directors,
Jyot International Marketing Limited,
Room No. 1, 1, Pandurang Society,
Judges Bungalow Road, Bodakdev,
Ahmedabad-380054, Gujarat,

Sub: Resignation from the office of Statutory Auditors of the Company

Dear Sir,

We refer to our appointment as the statutory auditors of Jyot International Marketing Limited, ('the Company') to hold the office for a period of 5 years until the conclusion of Annual General Meeting to be held in the year 2024.

We have completed our statutory audit in respect of financial statements for the year ended March 31, 2024 and issued the reports related to audit of standalone and consolidated financial statements on May 30, 2024 and further we will also issue limited review report for the quarter ended on June 30, 2024 in compliance of para 6(A)(ii) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Due to my severe health and age constraints, I am unable to devote my time and attention to my various assignments to perform the audit work and duties of Statutory Auditor of your Company. I would therefore tender my resignation as a Statutory Auditor of your Company w.e.f. August 13, 2024.

Accordingly, please accept my resignation as Statutory Auditors of the company with effect from August 13, 2024.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of ADT-3 as once the same get filed with ROC, in due course.

We kindly request the Audit Committee and Board of Directors to accept our resignation with immediate effect from August 13, 2024 and take the necessary steps to appoint a new auditor in accordance with the regulatory requirements.

We place on record our sincere thanks to the Company and the entire team for extending cooperation and support during our entire term.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Thanking You,

Yours Faithfully,
For, M/S. PARAG A. SHAH & CO.
CHARTERED ACCOUNTANTS
FRN: 129665W

CA PARAG A. SHAH
PROPRIETOR
M. NO.: 047713

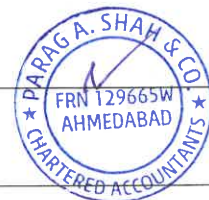


A-7/230, Royal Enclave, Near Asopalav Bungalows, Sarkhej-Gandhinagar Highway, Thaltej, Ahmedabad-380 059.
Phone : 079-26850978 (M) 09824021273 (E-mail) pashahca@yahoo.com



FORMAT OF INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

1.	Name of the listed entity/ material subsidiary	Jyot International Marketing Limited
2.	Details of the statutory auditor:	
	a. Name:	Parag A. Shah & Co.
	b. Address:	A-7, 230, Royal Enclave, Near Asopalav Bunglow, Sarkhej-Gandhinagar Highway, Thaltej, Ahmedabad-380059, Gujarat.
	c. Phone Number:	+91 98240 21273
	d. Email:	pashahca@yahoo.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	December 30, 2020
	b. Date on which the term of the statutory auditor was scheduled to expire:	The term of Statutory Auditor was going to expire on Annual General Meeting of the Company to be held in the year 2024.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have issued a Limited Review Report for the period ended on June 30, 2024 on August 13, 2024.
4.	Detailed reasons for resignation:	Due to my severe health and age constraints, I am unable to devote my time and attention to my various assignments to perform the audit work and duties of Statutory Auditor of your Company. I would therefore tender my resignation as a Statutory Auditor of your Company w.e.f. August 13, 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:	
	a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i>	Not applicable
	b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i>	Not applicable
	c. <i>Whether the auditor has performed</i>	Not applicable





	<i>alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	
	<i>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.</i>	Not applicable
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, M/S. PARAG A. SHAH & CO.
CHARTERED ACCOUNTANTS
FRN: 129665W

CA PARAG A. SHAH
PROPRIETOR
M. NO.: 047713

