

# JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

NO. 33/1, RITHERDON ROAD, VEPERY, CHENNAI - 600007

Tel: 04425360269

Email: Jetmalltd@gmail.com

Website: Jetmalltd.in

CIN:U15500TN2012PLC087533

Scrip Code: 543286

Date: 06.09.2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

Dear Sir/Madam

**Sub: Appointment of Statutory Auditors of the Company**

**Ref: Your E Mail dated 05.09.2022 and**

**Regulation 30 of SEBI (LODR) Regulations, 2015**

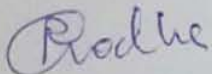
This is with reference to Corporate Announcement dated 03.09.2022 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Statutory Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors have proposed the appointment of M/s. VENKAT AND RANGAA LLP., Chartered Accountants, Chennai as statutory auditors of the company, subject to consent of the members, in view of resignation of M/s SURESHKUMAR & Co. Chartered Accountants.

You are requested to take the above information on record.

Yours faithfully,

**For JETMALL SPICES AND MASALA LIMITED**



**RATANCHAND LODHA**

Managing Director

DIN: 01534269

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Email: [Jetmalltd@gmail.com](mailto:Jetmalltd@gmail.com)

Website: [Jetmalltd.in](http://Jetmalltd.in)

CIN:U15500TN2012PLC087333

Scrip Code: 543286

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

S.No	Particulars	Details
1.	Name of the Company	Jetmall Spices and Masala Limited
2.	Name of Auditor	M/s VENKAT AND RANGAA LLP
3.	Reason for Change	Appointment as Statutory Auditor of the Company. Due to vacancy created on the resignation of Statutory Auditor M/s Sureshkumar & Co., Chartered Accountants, vide Resignation letter dated 03.09.2022.
4.	Effective Date of Appointment	Term: 5 years From the Conclusion of 10 <sup>th</sup> Annual General Meeting till the conclusion of 15 <sup>th</sup> Annual General Meeting
5.	Brief Profile	M/s VENKAT AND RANGAA LLP, Chartered Accountants, Chennai is registered with the Institute of Chartered Accountants of India vide Firm Registration No.004597S. M/s Venkat and Rangaa LLP is also registered under the Limited Liability Partnership Act 2008 and is also Peer Reviewed by ICAI. The Firm has significant experience in the areas of Audit, Accounting, and Taxation services.