## JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited) NO. 33/1, RITHERDON ROAD, VEPERY, CHENNAI - 600007

Tel: 04425360269 CIN:U15500TN2012PLC087533 Email: Jetmalltd@gmail.com

*Website*:Jetmallltd.in Scrip Code: 543286

Date: 03.09.2022

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

Dear Sir/Madam

## Sub: Appointment of Statutory Auditors of the Company Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

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

Bodha

RATANCHAND LODHA Managing Director DIN: 01534269