



By Electronic Mode

8th August, 2022

General Manager
DCS - CRD
(Corporate Relationship Department)
The Stock Exchange -Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE NO. 504076

Dear Sir,

Sub: Re-appointment of Statutory Auditors

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation made by the Audit Committee, the Board of Directors of the Company at its meeting held today, i.e. Monday, 8th August, 2022 has recommended the Re-appointment of M/s Amin Parikh & Co., Chartered Accountants, Vadodara as the Statutory Auditors of the Company, for approval of the members in the ensuing Annual General Meeting (AGM), for another term of 5 years i.e. from the conclusion of the 78th AGM till the Conclusion of the 83rd AGM.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure.

Thanking you,

Yours faithfully,
For JYOTI LIMITED

S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289

Encl: As above



Annexure

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. re-appointment,	M/s Amin Parikh & Co., Chartered Accountants, Vadodara, Statutory Auditors of the Company, will be completing their first tenure of 5 years at the ensuing Annual General Meeting. Therefore as per the requirement of the Companies Act, 2013, the Company needs to re- appoint the Statutory Auditors for another term of 5 years i.e. from the Conclusion of the 78th Annual General Meeting till the conclusion of the 83rd Annual General Meeting
2.	Date of re-appointment	Conclusion of 78 th AGM.
3.	Term of re-appointment	Appointment for a term of 5 (five) consecutive years from the conclusion of 78 th AGM till the conclusion of 83 rd AGM, subject to the approval of shareholders of the Company.
4.	Brief profile (in case of re-appointment)	M/s Amin Parikh & Co., Chartered Accountants, Vadodara, is a peer reviewed firm by the Institute of Chartered Accountants of India. The firm was established in 1965 and is having standing of 57 years. Total number of team members of the firm including the partners are around 25. The firm has a valid Peer Review Certificate. The firm has vast experience of Conducting the Audit of Banks, Public Sector Undertakings and Corporates. The firm is also providing tax consultation to Individuals, Firms, Co-operative Societies, Companies, Trusts, etc.
5.	Disclosure of relationships between directors (in case of re- appointment of a director)	Not Applicable

