

JINDAL HOTELS LIMITED



To
DCS-CRD
BSE Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 13th July, 2022

Script Code: 507981

Sub: Intimation under Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments

Dear Sir,


Pursuant to Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments, We herewith inform that, M/s. Modi & Joshi (Firm Registration No. 135442W), Chartered Accountants, Vadodara, has been re-appointed as the Statutory Auditors of the Company for a Second Consecutive terms of 5 (five) years at 37th Annual General Meeting of the company upto the conclusion of the 42nd Annual General Meeting of the Company.


The details, as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, enclosed here under:

Please find the same in order and kindly take them on your record.

Thanking you.

For Jindal Hotels Limited


Mansi Vyas
Company Secretary



Enclosed: As above

JINDAL HOTELS LIMITED



The details, as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Particulars	Details of Information
Reason for change viz. of appointment, resignation, removal, death or otherwise	Statutory completion of first terms of five years as per Section 139(2) of Companies Act, 2013.
Date and Terms of Appointment	Re -appointment of Statutory Auditors for 5 (five) years from the conclusion of 37 th AGM till the conclusion of 42 nd AGM to be held in the year 2026-27.
Brief profile (in case of appointment)	<p>MODI & JOSHI is a growing Chartered Accountants Partnership firm established in the year 2012 with two Full time Chartered Accountants in practice having Firm Registration Number 135442W, Peer Review Certificate Number 012427 and Unique Code Number 953515. Firm is engaged in providing Assurance, Taxation and Advisory services. Their commitment to the clients has enabled the firm continued growth and success at developing and maintaining strong professional relationships.</p> <p>The firm is a Peer reviewed firm and it undergoes a peer review as specified and established by the Institute of Chartered Accountants of India. Last peer review was completed in October, 2020 and resulted in a successful review on our system of quality control for accounting and auditing. This quality control review included a review of specific government engagements.</p> <p>Unique combination of technical expertise, combined with philosophy of total client commitment throughout all phases of the engagement provides the highest quality service and products available.</p>



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