



JAINEX AAMCOL LIMITED



Regd Off.: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006
CIN : L74999MH1947PLC005695

Date: September 30, 2023

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400001

Dear Sir(s),

Scrip Code: 505212

Sub: Intimation of Appointment of Statutory Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the M/s. R K Jagetiya & Co., Chartered Accountants, (Firm Registration Number: 146264W), Mumbai, has been appointed as Statutory Auditors of the Company for a term of 5 years from the conclusion of 75th Annual General Meeting ("AGM") till the conclusion of 80th AGM, at the Annual General Meeting of the Company held on 30th September, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Thanking You,

Yours faithfully,
For Jainex Aamcol Limited


Kunal Bafna
CFO and Whole-Time Director
DIN: 00902536



Encl: A/a

Appointment of M/s. R K Jagetiya & Co., Chartered Accountants, (Firm Registration Number: 146264W) Statutory Auditors of Jainex Aamcol Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. R K Jagetiya & Co., Chartered Accountants, (Firm Registration Number: 146264W) Statutory Auditors of the Company for a term of 5 years.
2.	Date of appointment / Cessation (as applicable) Term of appointment	30 th September, 2023 M/s. R K Jagetiya & Co., Chartered Accountants, (Firm Registration Number: 146264W) who has been appointed for a period of 5 years as the Statutory Auditors of the Company will act as Statutory Auditors in a fair and transparent manner and in compliance with the provisions of Section 143 of the Companies Act, 2013.
3.	Brief profile (in case of appointment)	M/s. R K Jagetiya & Co., Chartered Accountants, (Firm Registration Number: 146264W) having its office at B-303, Eklavya CHSL, N. L. Complex, Dahisar East, Mumbai - 400068 is a network registered with the Institute of Chartered Accountants of India
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Jainex Aamcol Limited


Kunal Bafna
 CFO and Whole-Time Director
 DIN: 00902536

