



May 16, 2019

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Tower  
Dalal Street, Fort  
Mumbai - 400001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400051

**Scrip Code: 533320**

**Scrip Code: JUBLINDS**

**Subject: Appointment of Statutory Auditor**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. May 16, 2019 has, subject to approval of members in the ensuing Annual General Meeting (AGM), approved the appointment of BGJC & Associates, LLP (Firm Registration No. 003304N), Chartered Accountants, as the Statutory Auditor of the Company for a period of 5 (five) consecutive years from the conclusion of AGM to be held in the year 2019 till the conclusion of AGM to be held in the year 2024, in place of the existing Statutory Auditor, M/s. K. N. Gutgutia & Co., Chartered Accountants.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Details of information
Reason for change viz. appointment, resignation, removal, death or otherwise	Mandatory rotation for appointment of Statutory Auditor as per section 139 of Companies Act, 2013.
Date of appointment & term of appointment	Appointment for 5 (five) consecutive years from the conclusion of AGM to be held in the year 2019 till the conclusion of AGM to be held in the year 2024, subject to approval of members.
Brief profile (in case of appointment)	Attached as Annexure

This is for your information and record.

Thanking you,  
Yours faithfully,  
For **Jubilant Industries Limited**

**Abhishek Mishra**  
Company Secretary  
*Encl.: a/a*

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Industries Limited**

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Distt. Amroha-244 223  
UP, India  
CIN: L24100UP2007PLC032909

[investorsjil@jubl.com](mailto:investorsjil@jubl.com)



## **Annexure**

### **Brief Profile of BGJC & Associates, LLP, Chartered Accountants**

BGJC & Associates, LLP (Firm Registration No. 003304N), (the ‘Audit Firm’) is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has Registered Office at 202, 2nd Floor, Raj Tower-1, G-1, Alaknanda Community Centre, New Delhi – 110019. The Audit Firm also has valid Peer Review certificate.

The Audit Firm has 37 years of experience in the field of Statutory Audit - Risk Based Approach; Ind AS impact study, conversion and support; Internal Audit; Management Audit; Risk Management / Advisory; Information Systems Audit; Accounting compliance & Reporting; Taxation Strategy and Planning, Transfer Pricing, GST Advisory, Compliance & Training, Tax Compliance, Tax Audit and other allied services. Due to their long experience and repute, the firm has been affiliated / empaneled with reputed organizations/ statutory bodies such as Comptroller & Auditor General of India, Reserve Bank of India, IR Global (global network of professionals), PHD Chamber of Commerce etc.