



Jamna Auto Industries Ltd.

May 29, 2023

To,
BSE Limited
Exchange Plaza, Plot No. C/1, G-
Block,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001 Maharashtra
BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Intimation of Appointment of Statutory Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you pursuant to recommendation of Audit Committee, the Board of Directors of the Company at their meeting held on May 29, 2023 has approved the appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered (Firm Registration No. 012754N/N500016) as Statutory Auditors of the Company, for the initial term of 5 years. Their appointment as statutory auditors is subject to the approval of members at the 57th Annual General Meeting.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 9, 2015 are given below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The term of existing Statutory Auditors M/s. S R Batliboi & Co., LLP, Chartered Accountants is ending at the ensuing 57 th Annual General Meeting (AGM) of the Company. Hence, Board of Directors of the Company in its meeting held on 29 th May 2023 considered and approved the appointment of M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as Statutory Auditors pursuant to Section 139 of the Companies Act, 2013 subject to approval of members in the ensuing AGM.

Branch Off: Unit No. 408, 4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885
Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070. www.jaispring.com CIN: L35911HR1965PLC004485
Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



Jamna Auto Industries Ltd.

2	Date of appointment/ Date of re-appointment:	Date of Appointment: 57 th Annual General Meeting Term of appointment: For a period of 5 (Five) consecutive years from the conclusion of the ensuing 57 th AGM of the Company till the conclusion of 62 nd AGM. . Their appointment as statutory auditors is subject to the approval of members at the 57 th Annual General Meeting.
3	Brief profile (in case of appointment)	Price Waterhouse Chartered Accountants LLP, was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has nine branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of eleven separate, distinct and independent Indian chartered accountant firms, each of which is registered with the Institute of Chartered Accountants of India.
4	Disclosure of relationships Not applicable between directors (in case of appointment of a director)	Not Applicable

Kindly take the above information on records.

**Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited**

**Praveen Lakhera
Company Secretary & Head-Legal**

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