

# JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



**Date: August 13, 2024**

<b>To,</b> <b>BSE Limited,</b> <b>The General Manager,</b> Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>To,</b> <b>National Stock Exchange of India Limited,</b> <b>The Manager, Listing Department</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: <b>544167</b>	Security Symbol: <b>JNKINDIA</b>

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 13, 2024, have inter – alia considered and approved the following:

1. The appointment of M/s. Shekhar Joshi & Company, Cost Accountants, as Cost Auditors of the Company for the financial year 2024-25.
2. The appointment of M/s. VMM & Associates, Chartered Accountants, as Internal Auditors of the Company for the financial year 2024-25.
3. The appointment of M/s. Suman Sureka & Associates, Company Secretaries, as Secretarial Auditors of the Company for the financial year 2024-25.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are annexed herewith as Annexure A.

This is for your information and record.

Thanking you

Yours faithfully,

**For JNK India Limited**

**Ashish Soni**  
**Company Secretary & Compliance Officer**

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## Annexure A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Particulars	Cost Auditor	Internal Auditor	Secretarial Auditor
		M/s. Shekhar Joshi & Company, Cost Accountants	M/s. VMM & Associates, Chartered Accountants	M/s. Suman Sureka & Associates, Company Secretaries
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment	Appointment	Appointment
2.	Date of appointment/ <del>cessation</del> —(as applicable) & term of appointment;	August 13, 2024 (One Year)	August 13, 2024 (One Year)	August 13, 2024 (One Year)
3.	Brief profile (in case of appointment)	Shekhar Joshi & Company is a Cost Accounting and Auditing Firm, headed by Chandrashekhar Joshi who is in practice for about 14 years. Firm specializes in Cost Audits, Cost records, Advising on Product Costing and Costing MIS.	VMM & Associates is a Chartered Accountancy firm having 29 years of experience in Internal audit, Statutory audit, management consultancy services, business strategy and planning, MIS and support services.	Suman Sureka & Associates, Company Secretaries, is established by CS Suman Sureka, a Practicing Company Secretary having experience of more than 24 years. Suman Sureka & Associates is specialized in providing services in Company Law, Securities Law, Secretarial Audit, Private Equity, Due Diligence etc. along with other specializations.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA	NA	NA

For JNK India Limited

Ashish Soni

Company Secretary & Compliance Officer