



JAINEX AAMCOL LIMITED



Regd Off.: 405 & 406, 4th Floor, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020.

Tel: (022) 22002252 Fax: (022) 22002254 Email: accounts@jainexgroup.com

CIN : L74999MH1947PLC005695

Date: September 30, 2022

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. A. Singh & Associates, Chartered Accountants (Firm Registration No: 110271W), Mumbai, has been appointed as Statutory Auditors of the Company for a term of 5 years from the conclusion of 74th Annual General Meeting ("AGM") till the conclusion of 79th AGM, at the Annual General Meeting of the Company held on 30th September, 2022.

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



Rahul Dugar

Director

DIN: 00013704

Encl: A/a

Works : L-3 MIDC, Indl. Area, P. O. Chikalthana, Aurangabad 431 210

Tel : (0240)6614480/490

Fax No . (0240)2482208

E-Mail : mzk@jnxaamcol.co.in

Appointment of M/s. R. A. Singh & Associates, Chartered Accountants (Firm Registration No: 110271W) 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. A. Singh & Associates, Chartered Accountants (Firm Registration No: 110271W) Statutory Auditors of the Company for a term of 5 years. |
| 2. | Date of appointment / Cessation (as applicable) Term of appointment | 30 th September, 2022 M/s. R. A. Singh & Associates, Chartered Accountants (Firm Registration No: 110271W) 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. A. Singh & Associates, Chartered Accountants (Firm Registration No: 110271W) having its office at B- 34, Abhishek Apt, Cross Road No 2, Lokhandwala Complex, Andheri (W), Mumbai- 400053 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




Rahul Dugar

Director

DIN: 00013704