

# **Jai Mata Glass Limited**

Head Office: 4<sup>th</sup> Floor, Property No.2, Khasra No. 619/4 & 619/7  
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074  
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)  
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com \* Website: www.jaimataglass.com \* Mob. No. 9811299555

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**August 30, 2024**

**Corporate Relationship Department  
BSE Ltd  
P. J. Towers, Dalal Street,  
Mumbai – 400 001**

**BSE Scrip Code: 523467 and Scrip ID: JAIMATAG**

**Sub: Disclosure under Regulation 30 of SEBI (Listing & Disclosure Requirement)  
Regulation, 2015**

**Dear Sir,**

In continuation of Outcome of Board Meeting held on dated 30<sup>th</sup> August 2024, and Disclosure under Regulation 30 filed on 30<sup>th</sup> August, 2024, further we submit-

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Board of directors has approved the Appointment of M/s Khiwani Sood & Associates, Chartered Accountants, Delhi, as Statutory Auditor of the Company for Financial year 2024-25, subject to shareholders approval in ensuing general meeting.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure A.

You are requested to take note of the above for your records

Thanking you.

Yours faithfully,  
For **Jai Mata Glass Limited**

**Amrita Mittal**  
**(Company Secretary & Compliance Officer)**

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## ANNEXURE-A

**Details as per requirement of Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

### **1. Name of Auditor- M/s Khiwani Sood & Associates**

S. NO	Particulars	Details of Change
1	Reason for Change (Viz. appointment/ Resignation/ removal/death or otherwise)	<b>Appointment</b>
2	Date of Re-appointment & Term of Re-appointment	w.e.f 30 <sup>th</sup> August, 2024, subject to approval of Shareholders in AGM to be held on 26 <sup>th</sup> Sep, 2024 for a period of 1 year, i.e. Financial year 2024-25
3	Brief profile (in case of appointment)	M/s Khiwani Sood & Associates, Chartered Accountant firm, FRN-040433N, is a peer reviewed Delhi Firm. Having an expertise in providing Auditing, finance, legal, Taxation, assurance & regulatory services focusing on business excellence.
4	Disclosure of relationship between Directors (in case of appointment of a director)	Not related to any director/ KMP
5	Information as required pursuant to BSE Circular with ref. no-LIST/COMP/14/2018-19 and NSE circular with ref. no-NSE/CMI./2018/24 dated June20, 2018	The firm has not been debarred and is eligible for appointment