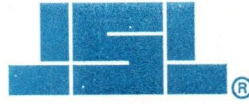




ISO 9001 : 2015  
Reg. No. : RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, 280227

E-mail : jsl@jسلمogar.com Website : www.jسلمogar.com

CIN NO. L31100GJ1966PLC001397

**BY: ELECTRONIC MODE**

May 26, 2022

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 504080**

**Subject: Appointment of Statutory Auditors**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, i.e. Thursday, May 26, 2022, has recommended the appointment of M/s. Talati & Talati LLP, Chartered Accountants (Firm Registration No.: 110758W/W100377) as the Statutory Auditors of the Company, for approval of the members at the ensuing Annual General Meeting (AGM), for a term of 5 (five) consecutive years i.e. from the conclusion of the 56<sup>th</sup> AGM to be held in the year 2022 until the conclusion of 61<sup>st</sup> AGM to be held in the year 2027.

*The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure - I**.*

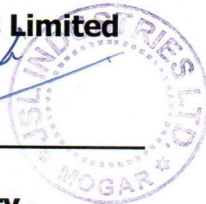
Kindly take above information on your records.

Thanking you,

Yours Faithfully,

**For JSL Industries Limited**

  
**Ravi Thanki**  
**Company Secretary**  
**M. No.: A-60338**





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### Annexure - I

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Disclosure
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Due to retirement of existing Statutory Auditor viz. M/s. V.H. Gandhi & Co., Chartered Accountants at the ensuing Annual General Meeting (AGM) of the Company upon completion of their term of 5 (five) consecutive years, the appointment of M/s. Talati & Talati, LLP, Chartered Accountants (Firm Registration No. 110758W/W100377) is recommended by the Board of Directors, subject to the approval of shareholders of the Company.
2.	<b>Date of appointment/cessation</b>	Conclusion of 56 <sup>th</sup> AGM.
3.	<b>Term of appointment</b>	Appointment for a term of 5 (five) consecutive years from the conclusion of ensuing AGM (i.e. 56 <sup>th</sup> AGM) till the conclusion of 61 <sup>st</sup> AGM to be held in the year 2027, subject to the approval of shareholders of the Company.
4.	<b>Brief profile (in case of appointment)</b>	M/s. Talati and Talati LLP, Chartered Accountants, is a GAC empanelled category - I firm. It is also a peer reviewed firm by the Institute of Chartered Accountants of India. The firm was established in 1976 and is having standing of 46 years. Total number of team members of the firm, including 20 partners, is 450+ across India. The firm has offices at Ahmedabad, Vadodara, Anand, Surat, Mumbai, Delhi, Noida and Kochi. The diversified service portfolio of the firm includes Audit & Assurance, Taxation, Advisory, Due Diligence, Forensic Audit, etc.
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

