

Jagatjit Industries Limited

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To,
The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai – 400 001
022-2272 3121, 2037, 2061
corp.relations@bseindia.com

14th August, 2021

Security Code No. 507155

Subject; Regulation 30: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that consequent to the completion of term of appointment of M/s. Madan & Associates, Chartered Accountants, Statutory Auditors of the Company who shall hold office of Statutory Auditors until the conclusion of the ensuing AGM of the Company, the Board of Directors of the Company at its meeting held today, i.e. 14th August, 2021, based on the recommendation of the Audit Committee and subject to the approval of shareholders in forthcoming Annual General Meeting, has approved the appointment of Messrs V P Jain & Associates, Chartered Accountants as the Statutory Auditors of the Company for a period of five years from the conclusion of forthcoming Annual General Meeting till the conclusion of the 81st Annual General Meeting of the Company to be held in the calendar year 2026.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular CIR/CFD/CMD/2015 dated September 09, 2015 are annexed herewith.

You are requested to kindly take the above on record.

Yours faithfully,
For Jagatjit Industries Limited

Roopesh Kumar
Company Secretary & Compliance Officer
ICSI M No.F10058



Details with respect to appointment of Statutory Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl. No.	Particulars	Details
1	Name of Auditor	M/S V.P. Jain & Associates, Chartered Accountants (Firm Registration Number 015260N)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment due to completion of term of appointment of M/s. Madan & Associates, Chartered Accountants, Statutory Auditors of the Company who shall hold office of Statutory Auditors until the conclusion of the ensuing AGM of the Company
3	Effective Date of Appointment	Subject to the approval of shareholders in forthcoming Annual General Meeting (AGM), appointed for a period of five years from the conclusion of forthcoming AGM till the conclusion of the 81 st AGM of the Company to be held in the calendar year 2026.
4	Brief Profile	Established in the year 1998, M/S V.P. Jain & Associates is a professional firm of Chartered Accountants, based at New Delhi. The firm is rendering various professional services and assistance to its esteemed clients including Statutory Audit, Internal Audit, Bank Audits and other professional services. There are two partners who have constituted the firm.
5	Disclosure of relationships between directors	N.A.



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