



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS. SLABS AND TILES

August 26th, 2023

To,
Bombay Stock Exchange Limited,
Listing Department,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: Security Code: **539119**

Subject: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Directors of Jain Marmo Industries Limited ("the Company") in their Board Meeting held today i.e Saturday, 26th August, 2023, at 02.30 P:M and Conclude at 03.00 P:M at the Work office of the Company Situated at N:H8, Sukher, Udaipur-313001 (Raj.) has considered and approved the appointment of M/s Monika Jain & Associate (Membership No. 10552, COP No. 22831) as the Secretarial Auditor of the Company for the Financial Year 2022-23 to fill vacancy caused by resignation of Mr. Gaurav Goyal w.e.f. 25th August, 2023.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Prescribed details and brief profile in this respect is annexed herewith. You are requested to kindly take the same on record

Thanking You

Yours faithfully,

Yours Faithfully,
For JAIN MARMO INDUSTRIES LIMITED.

HEMLATA DANGI
Company Secretary

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CIN : L14101RJ1981PLC002419

Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Change in Secretarial Auditor by appointment of M/s Monika Jain & Associate to fill vacancy caused by resignation of Mr. Gaurav Goyal w.e.f. 25th August, 2023.

Sr.No	Requirement of Disclosure	Details
1	Reason of change viz. Resignation	Resignation as an Secretarial Auditors due his pre-occupation
2	Date of Cessation	w.e.f 25 th August, 2023
3	Brief Profile	Not applicable

Appointment of Secretarial Auditor- M/s. Monika Jain & Associate

Sr.No	Requirement of Disclosure	Details
1	Reason of change viz. Appointment	NA
2	Date of appointment	26-08-2023
3	Term of Appointment	For financial year 2022-23
4	Brief Profile	M/s Monika Jain & Associates is a Company Secretary Firm (Membership No. 10552, COP No. 22831) with relevant knowledge and professional experience, serving its clients in the fields of Legal, Secretarial, Management Advisory, Corporate Laws, SEBI Laws, Listing Regulations, Mergers & Acquisition, etc,