



JAYSYNTH DYESTUFF (INDIA) LTD. 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. India Tel. : +91-22-4938 4200 / 4300 Fax : +91-22-3042 3434 E-mail : jsec@jaysynth.com Web : www.jaysynthdyestuff.com CIN No. L24114MH1985PLC035564

Date: 18th September, 2021

То

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code - 506910

Subject: Appointment of Statutory Auditor of the Company

Dear Sir/Madam,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Members at its 36th Annual General Meeting of the Company held on Friday, 17th September, 2021 approved the appointment of M/s. A H J & Associates, Chartered Accountants, (Firm Registration No. 151685W) as Statutory Auditor of the Company to hold office for a term of 5 (five) years commencing from conclusion of 36th Annual General Meeting till the conclusion of 41st Annual General Meeting of the Company, in place of M/s. Chhogmal & Co., Chartered Accountants (Firm Registration No. 101826W).

Brief profile of M/s. A H J & Associates, Chartered Accountants is enclosed as **Annexure-I** along with this letter for your kind records and reference.

We request you to take the above on record.

Yours faithfully, For: JAYSYNTH DYESTUFF (INDIA) LIMITED

Riddhi Manoj Patel Company Secretary and Compliance Officer Membership No. A50707 Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018. Encl: As above

AHJ & Associates

Pariners: Hiren Sanghavi / Avani Parekh / Jay Shah



PROFILE

Jay Dinesh Shah

Member of Institute of Chartered Accountants of India FCA 108928

M/s. A H J & Associates Office No. 25, 160 D N Road, Above Burger King, CST Mumbai - 400001

151685W

22-10-2019

1. Partner in Dinesh Rasiklal Shah & co.

2. Partner in H D J & Co.

3. Partner in H J & Co.

4. Proprietor of Jay D. Shah & Co.

Professional Areas:

Name:

Membership No.:

Name of the Firm:

Firm Regn No.:

Date of Establishment:

Particulars of Proprietor:

Association with other Firms:

Address:

Audit:

Internal Audit Audit under Companies Act Audit under Income Tax Act GST Overview and Consultation <u>Taxation:</u> Taxation of Individuals, Firms and Companies. <u>Other:</u> Consultation



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