

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA
TEL.: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website: www.jayantagro.com

May 27, 2023

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos : 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos : 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor for Financial Year 2023-24

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board of Directors of the Company at its meeting held on May 27, 2023, appointed M/s Dhrumil M. Shah & Co., Practicing Company Secretary as the Secretarial Auditors of the Company for the Financial Year 2023-24

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for change in Auditor are as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with Section 204 of the Companies Act, 2013.
2.	Date of Appointment and Terms of Appointment	Appointed vide Board Meeting dated May 27, 2023 for the Financial year 2023-24
3.	Brief Profile	M/s Dhrumil M Shah & Co. is the peer reviewed Practising Company Secretary firm established in the year 2010 by Mr Dhrumil Shah who is Fellow Member of ICSI and Law Graduate, having total experience of more than 15 years. The practice area of the firm includes Company Law, SEBI, FEMA and IBC. The Firm has been conducting secretarial audit of various listed entities

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For JAYANT AGRO-ORGANICS LIMITED

Dinesh M. Kapadia
Company Secretary and Compliance Officer