

JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



Date: September 26, 2024

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

Dear Sir/Madam,

Sub: Information/Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, September 26, 2024, have, *inter – alia*, considered and approved the following:

1. On the recommendation of the Audit Committee and subject to approval of the Shareholders at the ensuing Annual General Meeting (“**AGM**”), the appointment of M/s. P G Bhagwat LLP, Chartered Accountants, as Statutory Auditors of the Company for a period of 5 years from the conclusion of ensuing AGM to be held in 2024 until the conclusion of AGM to be held in 2029 on such terms and conditions as approved by the Board.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are annexed herewith as **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully,

For JNK India Limited

Ashish Soni
Company Secretary and Compliance Officer

Annexure A

The details required under Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Particulars	Statutory Auditors
		M/s P G Bhagwat LLP, Chartered Accountants
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditors for 5 years subject to approval of members at the ensuing Annual General Meeting of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointment will be for a term of 5 years from the conclusion of ensuing Annual General Meeting (“AGM”) of the Company to be held in 2024 until the conclusion of AGM to be held in 2029.
3.	Brief profile (in case of appointment)	Founded in 1938, P G BHAGWAT LLP (PGB) is a mid-sized Chartered Accountancy Firm with 85 years of experience serving in the field of Audit and Assurance, Direct and Indirect Tax, Transfer Pricing and CFO & Business Transformation Advisory services. With 16 partners and a staff of 150+, the Firm operates from its headquarters in Pune and branches in Mumbai, Bangalore, Kolhapur, Belgaum & Dharwad.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Thanking you,

For JNK India Limited

Ashish Soni
Company Secretary and Compliance Officer