

**JAY BHARAT MARUTI LIMITED**

Corporate Office : Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122 003 (Hr.)  
T : +91 124 4674500, 4674550  
F : +91 124 4674599  
W : www.jbmgroup.com

**JBML/SE/Q1/2025-26**

**May 22, 2025**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot C-1, Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: JAYBARMARU**

**Scrip Code: 520066**

**Sub: Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Intimation regarding appointment of Internal Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on May 22, 2025 concurring to the recommendation of Audit Committee, appointed M/s Sahni Natarajan and Bahl, Chartered Accountants (FRN: 002816N) as Internal Auditor of the Company for the financial year 2025-26.

The details as required under Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

This is for your information and record please.

Thanking you,

**For Jay Bharat Maruti Limited**

**Shubha Singh**  
**Company Secretary**  
**ICSI M. No. A16735**

Encl.: As stated above

**Works :**

**Plant I:** Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300  
**Plant II :** Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332  
**Plant III :** Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952  
**Plant IV :** Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332  
**Regd. Office :** Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36, Gurgaon-122001 (Haryana) T: +91 124 4767800. F: +91 124 4032011  
**CIN :** L29130HR1987PLC130020 **Email Id:** corporate.secretarial@jbmggroup.com

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### Annexure-A

#### Appointment of Internal Auditor of the Company

Name	:	M/s Sahni Natarajan and Bahl, Chartered Accountants (FRN: 002816N)
Reason of change	:	Appointment
Date of Appointment	:	22-05-2025
Term of Appointment	:	Financial year 2025-26
Brief Profile	:	<p><b>Name of Audit Firm:</b> M/s Sahni Natarajan and Bahl, Chartered Accountants (FRN: 002816N)</p> <p><b>Office Address:</b> 303, Mansarover, 90, Nehu Place, New Delhi - 110019</p> <p><b>Email:</b> snb@snbindia.com</p> <p><b>Field of Experience:</b> Sahni Natarajan and Bahl, offering an array of professional services in the field of audit, consulting, accounting, strategy, taxation, company law and allied areas like corporate advisory, professional training and process support services.</p> <p><b>Terms of Appointment:</b> Financial year 2025-26</p> <p><b>About the Auditor:</b> Sahni Natarajan and Bahl (Est. 1981) is a national Indian firm and has 4 offices across India and a team of around 140 professionals with a diverse experience base.</p>
Disclosure of relationship between Directors	:	None

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