

**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 Secretarial 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 Ms. Sunita Mathur (FCS No. 1743) a peer reviewed Company Secretary in practice, as Secretarial Auditor of the Company for a term of five consecutive years beginning from 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 Secretarial Auditor of the Company

Name	:	Ms. Sunita Mathur (FCS No. 1743)
Reason of change	:	Appointment
Date of Appointment	:	22.05.2025
Term of Appointment	:	Five consecutive years (2025-2030)
Brief Profile	:	<p><b>Name of Auditor:</b> Ms. Sunita Mathur (FCS No. 1743)</p> <p><b>Office Address:</b> Basement, B-237, Sector 50, Noida</p> <p><b>Email:</b> sunita.streamline@gmail.com</p> <p><b>Field of Experience:</b> She specializes in corporate compliances, strategic corporate and commercial issues, India investment, entry strategies, mergers &amp; acquisitions, restructuring etc.</p> <p><b>Terms of Appointment:</b> Five consecutive years (2025-2030)</p> <p><b>About the Auditor:</b> Ms. Sunita Mathur is a graduate in Commerce from Jesus &amp; Mary College, University of Delhi and is a fellow member of the Institute of Company Secretaries of India having experience of more than 41 years.</p>
Disclosure of relationship between Directors	:	None

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