

JBM Auto Limited

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JBMA/SEC/2024-25/11
2nd May, 2024

Listing Department

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Script Code: 532605

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: JBMA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)
Ref: Intimation for Appointment of Secretarial Auditor, Internal Auditor and Cost Auditor of the Company for the Financial Year 2024-25.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e., 2nd May, 2024 has inter-alia considered and approved the following:-

1. Re-appointment of M/s Dhananjay Shukla & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the financial year 2024-25.
2. Appointment of Mr. Amol Modak and Mr. Amit Bhatia, Chartered Accountants as Internal Auditors of the Company for the financial year 2024-25.
3. Re-Appointment of M/s Jitender, Navneet & Co., Cost Accountants, as Cost Auditors of the Company for the financial year 2024-25.

The Board Meeting commenced today at 05:30 P.M. and concluded at 07:15 P.M.

Further, the details as required Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

You are requested to take the above disclosures on your records.

Thanking you,
Yours faithfully,
For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. A18087

Encl.: As above

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S No	Particulars	Secretarial Auditor,	Internal Auditor	Cost Auditor
		M/s Dhananjay Shukla & Associates	Mr. Amol Modak and Mr. Amit Bhatia, Chartered Accountant	M/s Jitender, Navneet & Co.
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Appointment	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Re - appointment:- 02/05/2024 Term of Appointment:- Financial Year 2024-25	Date of Appointment:- 02/05/2024 Term of Appointment:- Financial Year 2024-25	Date of Re - appointment:- 02/05/2024 Term of Appointment:- Financial Year 2024-25
3.	Brief profile (in case of appointment)	<p>CS Dhananjay Shukla, a Commerce and Law graduate, is a Fellow Member of the Institute of Company Secretaries of India. He is a Practising Company Secretary based at Gurgaon and has been practising in the areas of Corporate Law, Securities Law and Taxation.</p> <p>At present CS Dhananjay Shukla has been serving as Vice President of the Institute of Company Secretaries of India.</p>	<p>Mr. Amol Modak, a Chartered Accountant having more than 19 years of experience in Internal Audit, Risk assessment, Implementing the systems, policies & controls projected towards organizational goals to maximize profitability and operational efficiency.</p> <p>Mr. Amit Bhatia, Chartered Accountant, having 19 years of experience in Internal Audits, Risk and control assessments, Compliances, Management Reporting, Internal Financial controls, Governance. His appointment as Joint Internal Auditor will have effective contribution for operational efficiency, profitability, growth and development of organization.</p>	<p>Jitender, Navneet & Co. (JNC) is a reputed Costing firm, practicing into Cost audits, Internal audits, Direct & indirect taxes, and Management Consultancy services since 2003.</p> <p>JNC has been empanelled as Agency for Specialised Monitoring by Indian Banks' Association for 2022-25.</p>
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable