



JAINAM

FERRO ALLOYS (I) LIMITED

Date: 02nd October, 2023

REF: JFAL/NSE/2023/91

To,
National Stock Exchange of India Limited
Compliance Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Ref.: NSE SYMOL - JAINAM; ISIN- INE02KC01010

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Members of the Company at their 09th Annual General Meeting held on Friday, September 29, 2023, have approved the has appointed M/s Sunil Johri & Associates, Chartered Accountants (FRN 005960C), and who shall hold office from the conclusion of 9th Annual General Meeting till the conclusion of the 14th Annual General Meeting at a remuneration decided by the Board of Directors.

The details as required to be furnished under SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

Kindly take this intimation on your record.

Thanking You,
Yours Faithfully,

For, JAINAM FERRO ALLOYS (I) LIMITED

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by ARCHIT
PARAKH
Date: 2023.10.02
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Archit Parakh
Managing Director
DIN: 06797522



Encl: as above



JAINAM

FERRO ALLOYS (I) LIMITED

Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures is as under:

Re-appointment of M/s Sunil Johri & Associates, Chartered Accountants, Statutory Auditors of the Company for the Financial Year 2023-24 to 2027-28:

S. No.	Particulars	Remarks
1	Name:	M/s Sunil Johri & Associates, Chartered Accountants (FRN 005960C)
2	Reason for Re-Appointment:	The First term of office of M/s Sunil Johri & Associates, Chartered Accountants, Statutory Auditors of the Company, will expire on the conclusion of the this 09th Annual General Meeting of the Company. The Board of Directors of the Company at its meeting held on May 29, 2023 have approved and recommended appointment of M/s Sunil Johri & Associates, Chartered Accountants, as the statutory Auditors of the Company for the Second term of 5 (Five) consecutive years. He has also provided the consent to the appointed as statutory auditor for further term.
3	Date appointment: of	29 th September, 2023.
4	Term appointment: of	Reappointment of M/s Sunil Johri & Associates, Chartered Accountants, Statutory Auditors is for a second term of five consecutive years shall commence from the conclusion of this 09 th Annual General Meeting of the Company till the conclusion of the 14 th Annual General Meeting of the Company to be held in the year 2028.
5	Brief profile:	M/s Sunil Johri & Associates, with Firm Registration No. FRN 005960C, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It is primarily engaged in providing audit and assurance related services to the clients.

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