

## JBM Auto Limited

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
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W : www.jbm-group.com



**JBMA/SEC/2022-23/31**  
**1<sup>st</sup> September, 2022**

### 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 regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Appointment of Statutory Auditors of the Company**

Dear Sir/ Madam,

This is to inform that the Board of Directors at its meeting held today, on the recommendation of the Audit Committee, has approved the appointment of M/s R N Marwah & Co. LLP, Chartered Accountants, (ICAI- Firm Registration no. 001211N/N500019), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of the ensuing 26th Annual General Meeting till the conclusion of the 31<sup>st</sup> Annual General Meeting, subject to approval of the members/Shareholders of the Company.

Requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed in the attached **Annexure I**.

You are requested to please take the above disclosures in your records.

Thanking you,  
Yours faithfully,

For JBM Auto Limited

**Vivek Gupta**  
**Chief Financial Officer**  
**& Company Secretary**



Place: Gurugram

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Annexure- I

| S. No. | Particulars  | Details  |
|--------|--|--|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Auditors consequent to completion of appointed term of 5 years of the current auditors, M/s Sahani Natarajan & Bhal, Chartered Accountants, which ends on the 26 <sup>th</sup> Annual General Meeting.  |
| 2.     | Date of appointment/cessation (as applicable) & term of appointment          | The appointment of M/s. R N Marwah & Co. LLP, Chartered Accountants, (ICAI- Firm Registration no. 001211N/N500019), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 26 <sup>th</sup> Annual General Meeting till the conclusion of the 31 <sup>st</sup> Annual General Meeting, subject to approval of the members/Shareholders of the Company. |
| 3.     | Brief profile  | M/s R N Marwah & Co. LLP ("Firm") is registered with the institute of Chartered Accountants of India (Registration No. 001211N/N500019). The Firm has eight partners and more than 100 qualified, experienced and dedicated staff. The Firm has been headquartered in Janpath, New Delhi since 1947 and has its branch in Gurugram and Bengluru.   |
| 4.     | Disclosure of relationships between directors                                | Not Applicable   |

