

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91 - 129-4090200
F : +91 - 129-2234230
W : www.jbmgroup.com
E : secretarial.jbma@jbmgroup.com



JBMA/SEC/2025-26/26
30th July, 2025

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 and Internal Auditor of the Company.

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., 30th July, 2025 has inter-alia considered and approved the following:-

1. Appointment of M/s Dhananjay Shukla & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the period of 3 (Three) Consecutive financial year i.e. 2025-26 to 2027-28, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
2. Appointment of Mr. Amol Modak, Chartered Accountant as Internal Auditor of the Company for the financial year 2025-26.

The Board Meeting commenced today at 12:30 P.M. and concluded at 02:40 P.M.

Further, the details as required Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is 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 Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

S No	Particulars	Secretarial Auditor	Internal Auditor
		M/s Dhananjay Shukla & Associates	Mr. Amol Modak, Chartered Accountant
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Appointment:- 30/07/2025, subject to approval of the shareholders of the Company at the ensuing 29 th Annual General Meeting of the Company. Term of Appointment:- Term of 3 (Three) Consecutive years commencing from the Financial Year 2025-26 till 2027-28.	Date of Appointment:- 30/07/2025 Term of Appointment:- Financial Year 2025-26
3.	Brief profile (in case of appointment)	M/s. Dhananjay Shukla & Associates is a firm of Practicing Company Secretaries (Partnership Firm) possessing extensive experience in the fields of Corporate laws & Procedures, Secretarial Audit, SEBI Regulations and other related compliances, IPR Laws, Labour laws compliances as well as RBI Matters. The Firm has been associated with a number of renowned Companies for various Corporate, Secretarial, Legal and Financial matters. The firm is headed by CS Dhananjay Shukla (FCS: 5886, COP: 8271) whose is the Managing Partner of the firm and he possess an experience of more than 21 years in the Company Secretary Profession.	Mr. Amol Modak, a Chartered Accountant having more than 20 years of experience in Internal Audit, Risk assessment, Implementing the systems, policies & controls projected towards organizational goals to maximize profitability and operational efficiency.
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable

Signature

