



**Jinkushal Industries**

**Machinery . Mining . Logistics**

**Date:** 25.04.2026

**To,**  
**Sr. General Manager,**  
**Listing Department,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001.**

**Scrip Code: 544547**

Dear Sir/ Madam,

**To,**  
**The Manager,**  
**Corporate Relationship Department,**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (E), Mumbai – 400 051.**

**Trading Symbol: JKIPL**

**Sub:** - Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir / Ma'am,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held on 25<sup>th</sup> April, 2026, considered and approved the appointment of M/s Abhishek Jain & Associates, Practicing Company Secretary, Certificate of Practice No. 14857, Peer Review Certificate No. 2771/2022 as Secretarial Auditor, for the financial year 2025-26.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-1**.

**Jinkushal Industries Limited**

**Formerly:** Jinkushal Industries Pvt. Ltd.

**CIN:** L46594CT2007PLC008170 | **GSTIN:** 22AAACZ3367N1Z0

**Factory:** Kh. No. 38, 39, Perfect Dharam Kanta, Donda Khurd, Raipur, CG, 493111, India

**Office:** H.No. 260, Ward No. 42, Near CM House, Chhattisgarh Club, Civil Line, Raipur, CG, 492001, India

**Telephone:** 0771 4031119 | **Email:** info@jkipl.in | **Website:** www.jkipl.in



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The meeting was commenced at 11:00 A.M. and concluded at 11:40 A.M

Thanking you,

Yours faithfully,

**For Jinkushal Industries Limited**

**(Formerly Known as Jinkushal Industries Private Limited)**

**Manish Tarachand Pande**

Company Secretary and Compliance Officer

**Membership No.:** A48185



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## Annexure-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sr No	Particulars	Disclosure
1	Name of Secretarial Auditor	M/s Abhishek Jain & Associates, Company Secretaries
2	Address, e-mail ID of the Auditor's Firm	SF-19 Samvet Sikhar, Rajbandha Maidan Raipur-01 CG <b>Email Id:</b> <a href="mailto:ajain7008@gmail.com">ajain7008@gmail.com</a>
3	Reason for Change viz., appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s Abhishek Jain & Associates, Certificate of Practice No. 22626, Peer Review Certificate No. 2771/2022 as Secretarial Auditor for the financial year 2025-26.
4	Date of appointment/cessation (as applicable) & terms of appointment	Appointed in the board meeting held on 24 <sup>th</sup> April, 2026 to conduct the Secretarial Audit and Secretarial Compliance Report for the financial year 2025- 26.
5	Disclosure of relationship between directors (In case of Appointment)	M/s. Abhishek Jain & Associates, Practicing Company Secretary the Secretarial Auditor is not related to any of the Directors of the Company.



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6	Brief Profile	Abhishek Jain & Associates is a Raipur based firm and it has immense knowledge, experience and expertise in dealing with the matters relating to Company Law, Securities Laws, Legal Due Diligence, Joint Ventures, FEMA, Mergers and Acquisitions etc.
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