



(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

Date: 12<sup>th</sup> December, 2024

To  
National Stock Exchange of India Ltd  
Emerge SME Platform  
Exchange Plaza,  
Plot No. C/1, Block - G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
NSE Symbol: JIWANRAM

**Re: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> December, 2024**

Pursuant to Regulation 30 and other applicable provisions of the SEBI LODR and reference to the disclosure made by the Company on 14<sup>th</sup> November, 2024, we hereby disclose the outcome of the meeting of the Board of Directors held on Thursday 12<sup>th</sup> December, 2024:

- 1) Pursuant to the casual vacancy created in the office of the Statutory Auditor of the Company upon resignation of M/s. S. K. Bhalotia & Co., Chartered Accountants on 14<sup>th</sup> November, 2024 with effect from 30<sup>th</sup> September, 2024, the Board of Directors at their meeting held today have approved the appointment of M/s. Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company, subject to the approval by the shareholders of the Company.
- 2) The Company shall conduct an Extra-Ordinary General Meeting for approving the appointment of M/s. Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company, the details of which would be intimated in due course of time.
- 3) The details of appointment of M/s. Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as Annexure-“A”.
- 4) Further, the Board at its meeting held on Thursday 14<sup>th</sup> November, 2024 had intimated of raising of funds through loan by pledging the equity shares of the Company held by the Promoter or Promoter group of the Company is kept in abeyance.

The Board meeting commenced at 15:30 hours (3:30 PM) and concluded at 16:10 hours (04:10 PM).

Registered Office :  
Block D, Chowringee Mansion,  
30 Jawaharlal Nehru Road,  
Kolkata - 700 016,  
India  
Phone:- +91 33 40265000

CIN: L17111WB1997PLC085533



Corporate Office:  
Module - 301, Shilpangan, Phase-1,  
LB-1, Saltlake, Sector-3, Kolkata-700098, India,  
Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502  
E-mail: [info@jiwan.co.in](mailto:info@jiwan.co.in) , Website: [www.jiwan.co.in](http://www.jiwan.co.in)



(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

The disclosure is simultaneously being hosted on the website of the Company being-  
[www.jiwangroup.com](http://www.jiwangroup.com).

This is for your kind information and record.

For Jiwanram Sheoduttrai Industries Limited

Alok Prakash  
Managing Director  
DIN-00375634

Encl: as stated above

Registered Office :  
Block D, Chowringee Mansion,  
30 Jawaharlal Nehru Road,  
Kolkata - 700 016,  
India  
Phone:- +91 33 40265000



CIN: L17111WB1997PLC085533

Corporate Office:  
Module - 301, Shilpangan, Phase-1,  
LB-1, Saltlake, Sector-3, Kolkata-700098, India,  
Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502  
E-mail: [info@jiwan.co.in](mailto:info@jiwan.co.in) , Website: [www.jiwan.co.in](http://www.jiwan.co.in)

**Annexure- "A"**

Sr. No.	Parameter	Particulars
1	Name of Auditor (Statutory Auditor)	M/s. Jain Sonu & Associates, Chartered Accountants
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment in casual vacancy
3	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> ;	<b>Date of appointment:</b> 12 <sup>th</sup> December, 2024  <b>Terms of Appointment:</b> For conducting Statutory Audit of the Company for the financial year 2024-2025. The appointment shall be effective from 12 <sup>th</sup> December, 2024 till the conclusion of the next annual general meeting of the Company which is to be held in the year 2025.
4	Brief profile (in case of appointment);	M/s. Jain Sonu & Associates, Chartered Accountants (having FRN: 324386E) is a partnership firm of Chartered Accountants based in Kolkata and has branch office at Bangalore and Indore. The firm was established in the year 2000. The firm has experience in Bank Audit, Stock Audit, and Statutory Audit.
5	Disclosure of relationships between directors (in case of appointment of a director).	M/s. Jain Sonu & Associates, Chartered Accountants is not related to any Director and/or Key Managerial Personnel of the Company.
6	Any other disclosure	Not Applicable

For Jiwanram Sheoduttrai Industries Limited

Alok Prakash  
Managing Director  
DIN-00375634

Registered Office :  
Block D, Chowringee Mansion,  
30 Jawaharlal Nehru Road,  
Kolkata - 700 016,  
India  
Phone:- +91 33 40265000

CIN: L17111WB1997PLC085533



Corporate Office:  
Module - 301, Shilpangan, Phase-1,  
LB-1, Saltlake, Sector-3, Kolkata-700098, India,  
Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502  
E-mail: [info@jiwan.co.in](mailto:info@jiwan.co.in) , Website: [www.jiwan.co.in](http://www.jiwan.co.in)