

JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



Date: May 29, 2025

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, May 29, 2025, have inter – alia considered and approved the following:

1. The appointment of M/s. Shekhar Joshi & Company, Cost Accountants, as Cost Auditors of the Company for the financial year 2025-26.
2. The appointment of M/s. CVK & Associates, Chartered Accountants, as Internal Auditors of the Company for the financial year 2025-26.
3. The appointment of M/s. Suman Sureka & Associates, Company Secretaries, as Secretarial Auditors of the Company for the period of 5 consecutive years to hold office from the conclusion of the ensuing Annual General Meeting (“AGM”) till the conclusion of AGM of the Company to be held for financial year ending March 31, 2030, subject to shareholders’ approval in ensuing AGM.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are annexed herewith as Annexure A.

This is for your information and record.

Thanking you

Yours faithfully,

For JNK India Limited

Ashish Soni
Company Secretary & Compliance Officer

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Annexure A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Particulars	Cost Auditor	Internal Auditor	Secretarial Auditor
		M/s. Shekhar Joshi & Company, Cost Accountants	M/s. CVK & Associates, Chartered Accountants	M/s. Suman Sureka & Associates, Company Secretaries
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	May 29, 2025 (One Year)	May 29, 2025 (One Year)	May 29, 2025 (Five consecutive years to hold office from the conclusion of the ensuing Annual General Meeting (“AGM”) till the conclusion of AGM of the Company to be held for financial year ending March 31, 2030, subject to approval of the shareholders in ensuing AGM.)
3.	Brief profile (in case of appointment)	Shekhar Joshi & Company is a Cost Accounting and Auditing Firm, headed by Chandrashekhar Joshi who is in practice for about 15 years. Firm specializes in Cost Audits, Cost records, Advising on Product Costing and Costing MIS.	CVK & Associates is a four decade old firm of Chartered Accountants with 10 partners. It has vast experience in the field of Statutory Audit, Internal Audit as well as Direct and Indirect Taxation. It is also empanelled with C&AG.	Suman Sureka & Associates, Company Secretaries is established by CS Suman Sureka, a Practicing Company Secretary having experience of more than 25 years. Suman Sureka & Associates is specialized in providing services in Company Law, Securities Law, Secretarial Audit, Private Equity, Due Diligence etc. along with other specializations.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA	NA	NA

For JNK India Limited

Ashish Soni

Company Secretary & Compliance Officer