

JBM Auto Limited

Plot No. 133, Sector 24,
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JBMA/SEC/2022-23/31
1st 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 31st 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 th 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 th Annual General Meeting till the conclusion of the 31 st 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

