

JETMALL SPICES AND MASALA LIMITED

33/1, Ritherdon Road, Vepery, Chennai - 600 007

Tel: 04448508024

Email: Jetmalltd@gmail.com

Website: Jetmalltd.com

CIN: U15500TN2012PLC087533

GSTIN: 33AACCJ9645B1ZR

Scrip Code: 543286

Date: 17.10.2023

To
The Corporate Relationship Dept.
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Subject: Appointment of Statutory Auditors of the Company
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. DARPAN & ASSOCIATES, Chartered Accountants (ICAI FRN: 016156S), Chennai have been appointed as the Statutory Auditors of the Company in place of M/s VENKAT AND RANGAA LLP, Chartered Accountants (ICAI FRN: 004597S).

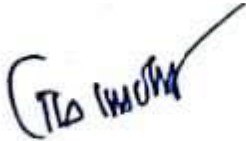
The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October,2019 are enclosed as **Annexure A**.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For JETMALL SPICES AND MASALA LIMITED



R S GOWDHAMAN
Company Secretary & Compliance Officer
M.No: A11177

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Appointment of M/s DARPAN & ASSOCIATES, (FRN:016156S), Chartered Accountants, Chennai, as Statutory Auditors of the Company for a term of 5 (Five) years:

Sl No	Particulars	Remarks
1.	Name of the listed entity/ material subsidiary	JETMALL SPICES AND MASALA LIMITED (CIN: U15500TN2012PLC087533)
2.	Details of the Statutory Auditor	
	a. Name	M/s DARPAN & ASSOCIATES
	b. Address	No 11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006.
	c. Phone No	+919789948809
	d. Email	darpanassociates@gmai.com
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	As per the provisions of the Companies Act, 2013, and Rules made thereunder, Mis. Venkat and Rangaa LLP, Chartered Accountants, Chennai have tendered their resignation vide their letter dated 11 th October 2023. The Board at its Meeting held on 16 th October 2023 has approved appointment of M/s DARPAN & ASSOCIATES(FRN:016156S), Chartered Accountants, Chennai, as Statutory Auditors of the Company for a term of 5 (Five) years, subject to approval of Shareholders at the ensuing General Meeting.
	a. Date of Appointment and Terms of Appointment	16 th October 2023 by the Board M/s DARPAN & ASSOCIATES (FRN: 0161456S) and terms of 324982E/E300003), Chartered Accountants, to act as Statutory Auditors of the Company for a term of 5 (Five) years up to the conclusion of Annual General

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		Meeting to be held in year 2028, subject to approval of Shareholders at the ensuing General Meeting.
	b. Disclosure of relationship between directors (in case of appointment of directors)	Not Applicable
	c. Brief Profile (In case of Appointment)	M/s Darpan & Associates, Chartered Accountant firm was founded in the 2015 as proprietorship concern later it has been converted in to partnership in the year 2021. Mr Darpan has completed his commerce graduate from Acharya Nagarjuna university, Andhra Pradesh. Completed his Chartered Accountancy in the year 2014. Mr Darpan Kumar having experience of 8 years includes KPMG. Mrs. Deepika Kamari Jain also completed her chartered accountancy in the year 2012. She has transversed through M/s Brahmayya & Co, Chartered Accountant company that needs no introduction.