## JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited) 33/1, Ritherdon Road, Vepery, Chennai – 600007

Tel: 04425360269 CIN:U15500TN2012PLC087533 Email: Jetmalltd@gmail.com

Website: JetmallItd.in Scrip Code: 543286

Date: 12.10.2023

To
The Corporate Relationship Dept.
BSE Limited, 1st Floor, P.J.Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir(s),

Subject: Resignation of the 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. VENKAT AND RANGAA LLP, Chartered Accountants (ICAI FRN: 004597S), Chennai have resigned as Statutory Auditors of the Company vide their letter dated 11.10.2023.

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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## **ANNEXURE-A**

S.No	Particulars	Remarks
1.	Name of the listed entity/	JETMALL SPICES AND MASALA LIMITED
	material subsidiary	(CIN: U15500TN2012PLC087533)
2.	Details of the statutory auditor	
	a. Name:	VENKAT AND RANGAA LLP
	b. Address:	Flat A1, Acacia Homes, Udayavarlu Villa,
		No.07, Ambedkar Salai, Valasaravakkam,
		Chennai - 600087
	c. Phone number:	+91 9380742792
	d. Email:	zameer.t.ca@gmail.com
3.	Details of association with the	
	listed entity/ material	
	subsidiary:	24.02.2023
	a. Date on which the statutory	24.02.2023
	auditor was appointed:  b. Date on which the term of	Till the conclusion of Annual General
	the statutory auditor was	meeting i.e., AGM for Financial Year
	scheduled to expire:	ended 31.03.2027.
	c. Prior to resignation, the latest	Audit Report for Year / Half Year ended
	audit report/limited review	31.03.2023
	report submitted by the auditor	
	and date of its submission.	
4.	Detailed reasons for resignation	Due to Audit Fees constraints.
5.	In case of any concerns, efforts	NA
	made by the auditor prior to	
	resignation (including	
	approaching the Audit	
	Committee/Board of Directors	
	along with the date of	
	communication made to the	
	Audit Committee/Board of	
	Directors)	