



JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

Registered Address: 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085, India

March 30, 2024

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400001

Scrip Code: 530405

Sub: Intimation for appointment of Secretarial Auditor and Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors in their meeting held today i.e., on Saturday, March 30, 2024 (which commenced at 01:00 P.M. and concluded at 02:06 PM) inter-alia, had considered and approved the following:

1. The re-appointment of M/s. Gupta Garg & Associates, Firm of Chartered Accountants in Practice as the Internal Auditors of the Company for the Financial Year 2024-25. A brief profile of Internal Auditor is attached herewith as Annexure-A.
2. The appointment of CS Prachi Bansal, Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2023-24. A brief profile of Secretarial Auditor is attached herewith as Annexure-A.

Kindly take a note of the above.

Thanking you,

For JINDAL CAPITAL LIMITED

Sadhu Ram Aggarwal
Chairman-cum-Managing Director
DIN: 00961850



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Annexure-A

1. For M/s. Gupta Garg & Associates, appointed as Internal Auditors of the Company for the Financial Year 2024-25:

Particular/Requirement	Details
Reason for change r.e. Appointment/Re- Appointment	Re-appointment
Date of Appointment/Re-Appointment and terms of Appointment/Re- Appointment	M/s. Gupta Garg & Associates, Firm of Chartered Accountants in Practice (FRN: 019863N), re-appointed as the Internal Auditors of the Company for the Financial Year 2024-25 w.e.f. March 30, 2024.
Brief Profile	M/s. Gupta Garg & Associates, Firm of Chartered Accountants in Practice, comprises of well educated professionals and have experience of more than 18 years in conducting the audits of various Banks, Companies, Societies, Trusts, etc.
Disclosure of relationship of Directors inter-se	None.

2. For appointment of CS Prachi Bansal as Secretarial Auditor of the Company for the Financial Year 2023-24:

Particular/Requirement	Details
Reason for change r.e. Appointment/Re- Appointment	Appointment
Date of Appointment/Re-Appointment and terms of Appointment/Re- Appointment	CS Prachi Bansal, Company Secretary, appointed as the Secretarial Auditor of the Company for the Financial Year 2023-24 w.e.f. March 30, 2024.
Brief Profile	CS Prachi Bansal has more than 5 years of experience in compliance with different sectors, covering various laws applicable to them..
Disclosure of relationship of Directors inter-se	None.