

Sree Jayalakshmi Auto Spin Limited

 : Offi.: 223040, Fact.: 234487
GSTIN : 29AADCS6415K1Z1
PAN No. AADCS - 6415 K
website : sjlal.com
E.mail : sjlalcd@gmail.com

Regd. Offi : "SANJANA", Davangere Road,
CHITRADURGA-577501.

Factory : Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,
CHITRADURGA-577501. (Karnataka)



Date: October 23, 2024

To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 530037

Subject: Intimation of Appointment of Statutory Auditor of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that the tenure of M/s Karthik P & Co, Chartered Accountants (Firm Registration No. 018460S) Statutory Auditors of the Company has ended as on 30.09.2024.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Further the company has appointed M/s. G.R. Gupta and Company, Chartered Accountants (Firm registration number 006201C) in the Board Meeting held on 04.09.2024 as Statutory Auditors for a tenure of 5 years starting from 30.09.2024.

Please refer annexure 1 and annexure 2 as required under regulation 30 of LODR for appointment of Statutory Auditor.

Kindly take the note of the above.

Yours Sincerely,
For Sree Jayalakshmi Autospin Limited

Lakshita Sharma
Director
DIN: 09831479

ANNEXURE 1

Details	Information of Event
Particulars	End of term of M/s Karthik P & Co, Chartered Accountants (Firm Registration No. 018460S) as statutory auditors of the company.
Reason for resignation	End of tenure of Statutory Auditor
Date of cessation	With effect from 30.09.2024
Brief Profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Yours Sincerely,
For, Sree Jayalakshmi Autospin Limited

Lakshita Sharma
Director
DIN: 09831479

ANNEXURE 2

Appointment of Statutory Auditor

Details	Information of Event
Particulars	Appointment of M/s. G.R. Gupta and Company, Chartered Accountants (Firm registration number 006201C) as statutory auditors.
Reason for appointment	End of tenure of statutory auditor
Date of appointment	30.09.2024
Term of appointment	For the term of Five (5) Years until the conclusion of the ensuing 38th Annual General Meeting to be held in the year 2029.
Brief Profile (in case of appointment)	<p>M/s G.R. Gupta and Company have a vast experience of audit of listed and unlisted companies in the area of: Domestic Taxation, International Taxations, GST Laws among others.</p> <p>The area of expertise includes providing consultancy services in the area of an Auditing, Ind AS Accounting, Taxation, FEMA Compliances, Loan Restructuring etc.</p>
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Yours Sincerely,
For, Sree Jayalakshmi Autospin Limited

Lakshita Sharma
Director
DIN: 09831479