



JAYANT INFRA TECH LTD.

"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel :315916

Mobile: +91-7773015688, E-mail :info@jayantinfra.com, URL : www.jayantinfra.com

CIN No : U35202CT2003PLC015940 ,GSTIN : 22AAICS4492B1ZK

Dated: 01/10/2022

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE Code: Jayant/543544

Sub: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 for appointment of Statutory Auditor of the Company.

Dear Sir,

We would like to inform that the Company has appointed M/S Gupta Agarwal & Associates, Chartered Accountants, as Statutory Auditor of the Company at the Annual General Meeting held on 30th September 2022 with immediate effect for a period of Five years.

The particulars of the Appointment of M/S Gupta Agarwal & Associates, Chartered Accountants, as Statutory Auditor are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	30.09.2022
3.	Brief profile (in case of appointment)	M/S Gupta Agarwal & Associates, Chartered Accountants, Kolkata, (Firm Registration No.:329001E)
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the company pursuant to the regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment of the Statutory Auditor.

Thanking You,
Yours Faithfully,
For, Jayant Infratech Limited

Nilesh Jobanputra
Managing Director
DIN: 00188698