



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

May 20, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code : 538092

Sub: Appointment of M/s. Singhi & Co, Chartered Accountants as Statutory Auditor

Ref: Disclosure under Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on the recommendation of the Audit Committee, the Board at its meeting held today recommended the appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of the 148th Annual General Meeting ("AGM") of the Company until the conclusion of the 153rd AGM of the Company, subject to the approval of the Members at the ensuing AGM of the Company, in place of M/s. JKVS & Co., Chartered Accountants (Firm Registration No. 318086E), whose term completes as the Statutory Auditors of the Company at the conclusion of the ensuing AGM of the Company.

Brief profile of M/s. Singhi & Co is hereunder:

"Singhi & Co. has been in the profession for over 80 years and is one of the well reputed audit firms in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit. Singhi & Co. has over 26 partners with 8 offices across the country. They are the Indian members of Moore Global network".

This is for your information and record.

Thanking You,

Yours faithfully,
For JOONKTOLLEE TEA & INDUSTRIES LTD.

Sharad Bajaj

Manager (Finance) & Company Secretary
Membership No. ACS.21047

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TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD