



# JAYATMA INDUSTRIES LIMITED

Regd. Office. : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700  
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

**Date: 11<sup>th</sup> August, 2026**

**To,  
BSE Limited  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

**Scrip Code: 539005**

**Sub: Disclosure of Material Events required under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 – Re-Appointment of Statutory Auditor**

Dear Sir/Madam,

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that M/S GMCA & Co., Chartered Accountants (Firm Registration No. 109850W) is recommended for Re-appointment as Statutory Auditors of the Company.

Please find below required details of Auditor as per SEBI Circular CIR/CFD/CMD/4/2015 Dated 9<sup>th</sup> September, 2015:

|                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                      | M/S GMCA & Co., Chartered Accountants (Firm Registration No. 109850W)                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Date of Appointment       | The Board of Directors of the Company, at its meeting held on 11 <sup>th</sup> August, 2026, approved and recommended the re-appointment of the Statutory Auditors of the Company for a second term of five consecutive years, commencing from the conclusion of the ensuing Annual General Meeting for the Financial Year 2026–27 until the conclusion of the Annual General Meeting to be held in 2031, subject to the approval of the shareholders at the forthcoming Annual General Meeting.                      |
| Term of Appointment       | The Board had considered and recommended the re-appointment of M/s. GMCA & Co., Chartered Accountants (Firm Registration No. 109850W), Ahmedabad, as the Statutory Auditors of the Company, subject to the approval of the shareholders at the forthcoming Annual General Meeting, and recommended their re-appointment for a second term of five consecutive years, to hold office from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held in 2031.  |
| Reason for Re-Appointment | To fulfill the requirement under Section 139 of the Companies Act, 2013 read with relevant rules.                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Brief Profile             | The Firm was established in 1973 under the guidance of Shri G. M. Shaikh, Senior Partner, and has over 50 years of experience in Auditing, Taxation, and Advisory Services. The Firm serves clients across diverse industries and is supported by a team of experienced professionals and young dynamic personnel, providing quality financial and assurance services with a strong focus on professionalism, integrity, and client satisfaction.<br>The work exposure includes accounting & closure of Books in SAP, |



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|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <p>Implementation, Preparation of Financial Statement, Consolidation &amp; Reporting in IndAS, Financials Reporting, MIS, Direct Taxation &amp; Indirect Taxation.</p> <p>The Firm is currently peer reviewed and having exposure as Statutory Auditor of Listed Companies at BSE Main Board &amp; SME Board. The Firm is conversant with the SEBI Compliances, IndAS Advisory and Implementation and Yearly Results publication according to the Listing requirements, Pre-IPO and Post IPO Compliances, Restatement for DRHP/RHP Purposes etc.</p> |
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Kindly take the above on your records.

Thanking You.

Yours faithfully,

We request you to kindly take note of the above.

Thanking You,

Yours Sincerely,

For, Jayatma Industries Limited

**Nirav K. Shah**  
**CEO & Director**  
**DIN: 00397336**