



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: 12th September, 2025

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

Scrip Code: 539005

Sub: Disclosure pursuant to Regulations 24A and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Secretarial Auditor of the Company

Pursuant to Regulations 24A and 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Shareholders, at its Meeting held today, i.e., Friday, September 12, 2025, have approved the appointment of Mr. Chintan K. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for a period of five consecutive years commencing from April 01, 2025 to March 31, 2030 (from FY 2025-26 to FY 2029-30).

The details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

The Annual General Meeting commenced at 11:30 A.M. to 11:38 A.M.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely,
For, Jayatma Industries Limited

Nirav K. Shah
CEO & Director
DIN:00397335



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Annexure A

Brief Profile of the Secretarial Auditor

Particulars	Information of such events
Reason for change viz. appointment,	Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company
Date of appointment (as applicable) & term of Appointment	Appointment in the Annual General Meeting held on today i.e. 12 th September, 2025, for a term of five consecutive years from FY 2025-26 to FY 2029-30.
Brief Profile	Mr. Chintan K. Patel, Practicing Company Secretary is primarily engaged in providing Secretarial Audit, Governance, Compliance Management and other Assurance services. He has experience in handling the secretarial audits of listed and unlisted companies. He holds Peer Review Certificate No. 2175/2022 issued by the Peer Review Board of the institute of Company Secretaries of India.
Disclosure of relationships between directors (in case of appointment as Director)	Not Applicable.

Kindly take the same on your record.

Thanking You

Yours Sincerely,

For, Jayatma Industries Limited,

Nirav K. Shah
CEO & Director
DIN:00397335