

November 07, 2025

To
The General Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Scrip Code: 544514

Dear sir/Ma'am,

Sub: Intimation for resignation of Statutory Auditor

Ref: Regulation 30 of Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference with above captioned subject, we write to inform that Statutory Auditor, M/s Jay Shah & Company, have tendered their resignation on November 07, 2025 with immediate effect due to reasons mentioned in resignation letter attached herewith.

A copy of the resignation letter received from the Statutory Auditors is enclosed attached herewith as **Annexure -I**.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure -II**.

Kindly take the same on record.

Thanking you,
Jay Ambe Supermarkets Limited

Jignesh Amratbhai Patel
Managing Director
DIN: 08049321

November 07, 2025

To,
The Board of Directors
Jay Ambe Supermarkets Limited
A 001, Shubh Vivid, Por Kudasam,
Village- Kudasam, Gandhinagar,
Gujarat, India, 382421

Subject: Resignation from the post of Statutory Auditor

Dear Sir/Madam,

With reference to the above subject, we wish to bring to your notice that as per Regulation 33(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, audit reports submitted to the stock exchange(s) on a quarterly, Half yearly or annual basis are required to be issued only by an auditor who has undergone the peer review process of the Institute of Chartered Accountants of India (ICAI) and holds a valid certificate issued by the Peer Review Board of ICAI.

Since our firm has not yet been peer reviewed, we are ineligible to provide audit reports for Jay Ambe Supermarkets Limited as per the above regulation. Accordingly, we hereby tender our resignation from the position of Statutory Auditor of the Company with immediate effect.

We request you to kindly treat this letter as our formal resignation and take the necessary steps to appoint a new statutory auditor in compliance with applicable laws and regulations.

We thank the Board and management for the cooperation extended to us during our tenure.

Please find **Annexure A** for the details as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

Thanking You,
For Jay M. Shah & Co.
Chartered Accountant
FRN: 137295W



Jay M. Shah
Proprietor
Membership no. - 156245



JAY M. SHAH & Co.

CHARTERED ACCOUNTANTS

Annexure- A

Name of the listed entity/ material subsidiary :	Jay Ambe Supermarkets Limited
Details of Auditors:	
Name	M/s. Jay M. Shah & Co.
Address	605-606, Maple Trade Center, Near Surdhara Circle, SAL Hospital Road, Memnagar, Ahmedabad- 380052, Gujarat, India
Phone	9898582904
Mail	Jay29shah@gmail.com
Details of association with the listed entity/ material subsidiary :	Statutory Auditors
Date on which the statutory auditor was appointed:	November 30, 2021
Date on which the term of the statutory auditor was scheduled to expire:	To hold office from the conclusion of 1st Annual General Meeting until the conclusion of 6th Annual General Meeting for the term of 5 Years (For Financial Year 2021-22 to 2025-26)
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Last audit report was submitted for financial year 2024-25 on July 25, 2025
Detailed reasons for resignation:	Due to reason mentioned in attached resignation letter
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NIL
In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
Any other facts relevant to the resignation:	-

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Jay Shah & Co.,
Chartered Accountants



Jay M. Shah
Proprietor
M. No.: 156245
FRN: 137295W
Place: Ahmedabad



Annexure – II

Sr. No.	Details of events that needs to be provided	M/s. Jay Shah & Company (Statutory Auditors)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment /cessation	November 07, 2025
3	Brief profile (in case of appointment);	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
5	Detailed Reasons	As per Attached Resignation letter