

**November 10, 2025**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code – 544514**

Dear Sir/Mam,

**Sub.: Outcome of Board Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI circular dated November 11, 2024, this is to inform you that the Board of Directors of the Company, in its meeting held today i.e. Monday, November 10, 2025, to consider, inter alia, following agenda:

1. Took note of the resignation of M/s. Jay M. Shah & Co., Chartered Accountants (FRN: 137295W) as the Statutory Auditors of the Company with effect from November 07, 2025.
2. Upon the recommendation of the Audit Committee, the Board has subject to the approval of shareholders in ensuing general meeting approved the appointment of M/s. P K N & Co. (FRN:137148W), Chartered Accountants (FRN:137148W) as Statutory Auditors of the Company to fill the casual vacancy arisen due to the resignation of M/s. Jay M. Shah & Co. (FRN:137295W).

The detailed profile of the above person as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the **Annexure-A** provided below.

3. The Audit Committee will be reconstituted effective November 10, 2025, by altering the designations of its members as follows: Mr. Tanmay Rajendrakumar Mehta will be appointed as the Chairperson of the Committee, replacing Ms. Poonam Panchal, who will continue to serve as a Member of the Committee. Post reconstitution following will be the constitution of Audit Committee:

Sr. No.	Name of the Committee Members	Designation
1.	Tanmay Rajendrakumar Mehta	Chairperson
2.	Poonam Pravinbhai Panchal	Member
3.	Jignesh Amratbhai Patel	Member

**JAY AMBE SUPERMARKETS LIMITED**

Registered Office: A001, SHUBH VIVID, POR KUDASAN,  
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4. The Nomination and Remuneration Committee will be reconstituted effective November 10, 2025, by altering the designations of its members as follows: Mr. Tanmay Rajendrakumar Mehta will be appointed as the Chairperson of the Committee, replacing Ms. Poonam Panchal, who will continue to serve as a Member of the Committee. Post reconstitution following will be the constitution of Nomination and Remuneration Committee:

Sr. No.	Name of the Committee Members	Designation
1.	Tanmay Rajendrakumar Mehta	Chairperson
2.	Poonam Pravinbhai Panchal	Member
3.	Rutwijkumar Maganbhai Patel	Member

5. The Stakeholders Relationship Committee will be reconstituted effective November 10, 2025, by altering the designations of its members as follows: Mr. Tanmay Rajendrakumar Mehta will be appointed as the Chairperson of the Committee, replacing Ms. Poonam Panchal, who will continue to serve as a Member of the Committee. Post reconstitution following will be the constitution of Stakeholders Relationship Committee:

Sr. No.	Name of the Committee Members	Designation
1.	Tanmay Rajendrakumar Mehta	Chairperson
2.	Poonam Pravinbhai Panchal	Member
3.	Rutwijkumar Maganbhai Patel	Member

The meeting commenced at 05:30 PM. and concluded at 06:00 PM.

You are requested to take the same on records and oblige.

Thanking you,  
**For Jay Ambe Supermarkets Limited**

**Jignesh Amratbhai Patel**  
**Managing Director**  
**DIN: 08049321**

### Annexure-A

#### Appointment of M/s. P K N & Co., (FRN:), Chartered Accountants, Ahmedabad as Statutory Auditor

Sr. No.	Details of events that needs to be provided	M/s. P K N & Co.
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment as Statutory Auditor
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	The Board at its meeting held on November 10, 2025 to approve, and appoint Chartered M/s. P K N & Co., (FRN:137148W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to fill the casual vacancy arisen due to the resignation of M/s Jay M. Shah & Co., Chartered Accountants (Firm Registration M/s. Number: 137295W)
3.	Brief profile (in case of appointment);	P K N & Co., Chartered Accountants, established in 2020, is a professionally managed firm led by dynamic and integrity-driven entrepreneurs. The firm offers comprehensive single-window solutions including assurance, accounting, taxation, advisory, and compliance services. P K N & Co. is a Peer Review Firm (Certificate No. 020163) and currently serves as Statutory Auditors for listed companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable