

# Jai Mata Glass Limited

Head Office: Flat No. A-1, Upper Ground Floor, Property No 23  
Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074  
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)  
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com \* Website: www.jaimataglass.com \* Mob. No. 9811299555

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**November 11, 2025**

**To**

**Corporate Relationship Department  
BSE Ltd  
P. J. Towers, Dalal Street,  
Mumbai – 400 001**

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulation 2015- Resignation of Secretarial Auditor of the Company**

**Ref: BSE Scrip Code: 523467 and Scrip ID: JAIMATAG**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s Navneet Kumar & Associates, practising Company Secretaries (Membership No. 7788, CP No.8700) has tendered his resignation from the Secretarial Auditor of the company with immediate effect vide their letter dated 10<sup>th</sup> November, 2025 with the reasons mentioned in the resignation letter enclosed herewith.

The Board of Directors has taken note of the resignation and accepted and is in the process of appointing a new Secretarial Auditor.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Resignation Letter of Secretarial Auditor is enclosed herewith.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully

For **Jai Mata Glass Limited**

**Amrita Mittal**  
**(Company Secretary & Compliance Officer)**

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## ANNEXURE-A

**Details as per requirement of Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

### **1. Name of Auditor's Firm- M/s Navneet Kumar & Associates-**

S.NO	Particulars	Details of Change
1	Reason for Change (Viz. appointment/ Resignation/ removal/ death or otherwise)	Resignation
2	Date of Resignation/Cessation	w.e.f 10 <sup>th</sup> November, 2025
3	Reason of Resignation	Resigning because of personal reasons and increased occupancy in other things only.
4	Brief Profile (in case of appointment)	Not applicable
5	Details of Directorship in other Listed Entity	He does not hold Directorship in any other Listed Company/ Companies
6.	Membership in other Board Committees	He does not hold membership in any Board Committees in any other Listed Company/ companies
7.	Disclosure of relationship between Directors (in case of appointment of a director)	Not related to any director or KPM of the Company



**NAVNEET KUMAR & ASSOCIATES**  
COMPANY SECRETARIES

November 10, 2025

The Board of Directors  
Jai Mata Glass Limited  
Tiprabarotiwala, Solan  
Himachal Pradesh-174103

Dear Sir,

Sub: Resignation from the position of Secretarial Auditor of the Company

Due to certain unavoidable reasons, I am resigning from the position of Secretarial Auditor of the Company with immediate effect.

Kindly acknowledge and do the needful.

Thanking you.

Yours truly,

For Navneet Kumar & Associates,

Company Secretaries

Navneet Kumar

FCS 7788

COP-8700