



JAYATMA ENTERPRISES LIMITED

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Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

Date: 13th June, 2025

**To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code: 539005

Subject: Outcome of Board Meeting to be held on 13th June, 2025.

The Board had considered & approved the appointment of M/s. Shivam Soni & Co., Chartered Accountants (Firm Registration No. 152477W), Ahmedabad, as Statutory Auditors of the Company for the financial year 2025-26 to fill the casual vacancy caused by the resignation of M/s. VKJD & Associates, Chartered Accountants, subject to approval of shareholders at the forthcoming Annual General Meeting, and proposed the appointment for a term of five years, up to the AGM to be held in 2030.

The Board Meeting started at 4:00 P.M. and ended on 4:15 P.M.

We request you to kindly take note of the above.

Thanking You,

**Yours Sincerely,
For, Jayatma Enterprises Limited**

**Nirav K. Shah
Chairman & Managing Director
DIN: 00397336**