



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

Date: 13th June, 2025

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

Scrip Code: 539005

Sub: Disclosure of Material Events required under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Appointment of Statutory Auditor

Dear Sir/Madam,

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that M/S Shivam Soni & Co., Chartered Accountants (Firm Registration No. 152477W) is appointed as Statutory Auditors of the Company.

Please find below required details of Auditor as per SEBI Circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015:

Name	M/S Shivam Soni & Co., Chartered Accountants (Firm Registration No. 152477W)
Date of Appointment	On 13th June, 2025 by the Board of Directors of the Company in the Board Meeting for a period for the financial year 2025-26 to fill the casual vacancy caused by the resignation. 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.
Term of Appointment	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.
Reason for Appointment	To fulfill the requirement under Section 139 of the Companies Act, 2013 read with relevant rules.
Brief Profile	Qualification: CA, CS, LLB, B.com, (FAFD) <ul style="list-style-type: none">• 1st Attempt qualified Chartered Accountant in November, 2016.• CA Shivam Soni is having a vast experience of 8+ Years . He has started his career with “Adani Enterprise Limited” and he was looking into Finance and Accounts for 3.5 years.



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	<ul style="list-style-type: none">• The work exposure at Adani Group included accounting & closure of Books in SAP, Implementation, Preparation of Financial Statement, Consolidation & Reporting in IndAS, Financials Reporting, MIS, Direct Taxation & Indirect Taxation• The Firm is currently peer reviewed and having exposure as Statutory Auditor of Listed Companies at BSE Main Board & SME Board. The Firm is conversant with the SEBI Compliances, IndAS Advisory and Implementation and Yearly Results publication according to the Listing requirements, Pre-IPO and Post IPO Compliances, Restatement for DRHP/RHP Purposes etc.
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Kindly take the above on your records.

Thanking You.

Yours faithfully,

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**