

# 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

January 29, 2026

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- Filling of Casual Vacancy in the office of Secretarial Auditor of the Company

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, as amended and based on the recommendations of the Audit Committee, the Board of Directors in their meeting held on Thursday, 29<sup>th</sup> January, 2026 has considered and appointed M/s Khushal Joshi & Associates, practising Company Secretaries, having Firm Peer Review No. 3554/2023 (Membership No. 44655, CP No.19318) as the Secretarial Auditor of the Company to fill the casual vacancy for the financial year 2025-26 caused by resignation of M/s Navneet Kumar & Associates, practising Company Secretaries, having (Membership No. 7788, CP No.8700) with effect from 10<sup>th</sup> November, 2025.

Details with respect to appointment of Auditors of the Company as required under provisions of Regulation 30 read with Schedule III of the Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed 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 Khushal Joshi & Associates-

S.NO	Particulars	Details of Change
1	Reason for Change (Viz. appointment/ Resignation/ removal/ death or otherwise)	M/s Khushal Joshi & Associates, practising Company Secretaries, having Firm Peer Review No. 3554/2023 (Membership No. 44655, CP No.19318) as the Secretarial Auditor of the Company to fill the casual vacancy for the financial year 2025-26 caused by resignation of M/s Navneet Kumar & Associates, practising Company Secretaries
2	Date of Resignation/Cessation	w.e.f 29 <sup>th</sup> January 2026 for the Financial year 2025-26
3	Brief Profile (in case of appointment)	M/s. Khushal Joshi & Associates is a professionally managed peer reviewed Company Secretaries Firm. Mr. Khushal Joshi, is a member of the Institute of Company Secretaries of India (ICSI) and has done his LLB. He has immense knowledge and experience in providing professional services in Company Law, FEMA, Secretarial Audits, Corporate Laws and secretarial Compliances, with a focus on Governance and Compliance excellence.
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

