

# JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115

TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738

Website: www.jecoexports.com, E-MAIL ID: compliance.jeco@gmail.com

**CIN NO: L51109WB1982PLC035005**

29<sup>th</sup> May, 2024

<b>To, The Secretary, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 Scrip Code – JECOEXP Series – BE</b>	<b>To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034</b>
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**Unit: JECO EXPORTS AND FINANCE LTD**

Dear Sir/Madam,

**SUB.: Intimation under Regulation 30 and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations"), the Board of Directors of the Company at its Meeting held today, i.e. **29<sup>th</sup> May, 2024**, has inter alia;

1. Noted and accepted the resignation of M/s Vikash Sultania and Associates (Firm Registration No. 332514E), Statutory Auditors of the Company w.e.f. 29/05/2024.

We would like to place on record our appreciation to M/s Vikash Sultania and Associates for their contribution to the Company with their audit processes and standards of auditing.

2. Based on the recommendation of the Audit Committee, Considered and recommended appointment of M/s S. N. Roy & Company, Chartered Accountants (Firm Registration No. 313054E) as Statutory Auditors of the Company (subject to approval of shareholders in ensuing general meeting) to fill the Casual vacancy caused due to the resignation of M/s. Vikash Sultania and Associates, Chartered Accountants, as Statutory Auditors of the Company and to hold the office till the conclusion of next Annual General Meeting of Jeco Exports & Finance Limited. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

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The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular No.–CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed herewith..

You are requested to take the same on your record and oblige.

Thanking you,

For Jeco Exports & Finance Ltd.

**Deepa Agarwal**  
Company Secretary

*Encl.: As above.*

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## *Annexure-A*

The details require under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations") read along with SEBI Circular No.–CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given below.

### **Resignation of Statutory Auditors**

Sr. No.	Disclosure Requirement	Details
1.	Name of Auditor	M/s Vikash Sultania and Associates, Chartered Accountants
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise;</del>	Resignation
3.	Date of Resignation	29/05/2023
4.	Brief Profile (In case of appointment)	NA
5.	Disclosure of relationship between Directors	NA

### **Appointment of Statutory Auditors:**

Sr. No.	Disclosure Requirement	Details
1.	Name of Auditor	M/s. S. N. Roy & Company, Chartered Accountants (ICAI Firm Registration No. 313054E)
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise;</del>	Appointment
3.	Date of Appointment	29/05/2023
4.	Brief Profile (In case of appointment)	M/s S. N. Roy & Company, is a renounced Chartered Accountants firm. The Firm has a team of distinguished chartered accountant, corporate financial advisors and tax consultants. The organisation is a congregation of professionally qualified and experienced persons who are committed to add value and optimise the benefits accruing to clients.

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<b>5.</b>	Disclosure of relationship between Directors	The Auditors have no relationship with any Directors of the Company.