



JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Works 1 : A-18, 19 & 21, Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin- 201305

Phone : +91-120-4307940, 41, 42, 43, 44, Fax: +91-120-4307946

Works 2 : B-9, Site-C, UPSIDC Surajpur Industrial Area ,

Greater Noida (UP) Pin - 201306 Phone : 9811136186

E-mail : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in



October 1, 2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: JAYBEE

Sub.: Intimation regarding the Re-appointment of Statutory Auditors & Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Shareholders at their 36th Annual General Meeting held on Saturday, 28th September, 2024, have inter-alia, approved the following:

1. Re-appointment of M/s Oswal Sunil & Co., Chartered Accountants (FRN: 016520N), as Statutory Auditor of the Company for a period of (5) five years from the conclusion of this AGM held in 2024 until the conclusion of the AGM to be held in the year 2029; and
2. Reappointment of a Director in place of Ms. Sunita Aggarwal (DIN: 00465983), who retires by rotation and being eligible, offers herself for re-appointment.

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Auditor and Director are enclosed herewith as Annexure A.

Please take the same on your records.

Thanking you,

Yours faithfully

For **Jay Bee Laminations Limited**

(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan

Company Secretary & Compliance Officer

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Statutory Auditor	Director
		M/s Oswal Sunil & Co.	Ms. Sunita Aggarwal (DIN: 00465983)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Reappointed in the 36th Annual General Meeting of the Company held on Saturday, 28th September, 2024 for five (5) years from the Financial Year 2024-25 to 2028-29.	Reappointed in the 36th Annual General Meeting of the Company held on Saturday, 28th September, 2024 as a Director, liable to retire by rotation, in terms of Section 152(6) of the Companies Act, 2013
3.	Brief profile (in case of appointment)	M/s. Oswal Sunil & Co., Chartered Accountants, is a well-established firm having a firm registration number 016520N, registered with the Institute of Chartered Accountants of India (ICAI). The firm operates from its office located at 71, Daryaganj, New Delhi - 110002. With over 24 years of practice, M/s Oswal Sunil & Co. has gained extensive experience in delivering a broad range of professional, consulting, and business advisory services. The firm is ISO 9001:2015 certified and has been peer-reviewed by ICAI. It is also the member of ASSOCHAM and PHD Chamber of Commerce, moreover the firm is empaneled with the Reserve Bank of India (RBI), Comptroller and Auditor General of India (CAG), and listed in the Multipurpose Empanelment Form (MEF). Additionally, the firm holds empanelment with the Income Tax Department and Co-Operative Societies.	Ms. Sunita Aggarwal holds Post-Graduate Diploma degree in Dress Designing from Punjab University. She has more than 26 years of experience in the field of Human Resources and Administration of our company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Wife of Mr. Munish Kumar Aggarwal, Chairman & Whole-Time Director of the Company and Mother of Mr. Mudit Aggarwal, Managing Director of the Company and she is not related to any other Director / Key Managerial Personnel