



# 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



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

September 30, 2024

**Trading Symbol: JAYBEE**

**Sub.: Intimation of appointment of Cost Auditor of the Company for the Financial year 2024-25 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir / Madam,**

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of the Directors of the Company at their meeting held today i.e. 30th September, 2024 has inter alia considered and approved the following: -

1. Re-Appointment of M/s MM & Associates, Cost Accountants, having firm Registration No. 000454 as the Cost Auditors of the Company for the financial year 2024-25.

The Board Meeting commenced today at 11:30 am and concluded at 12:00 pm

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

The above intimation is given to you for your record, kindly take the note of the same.

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	Cost auditor
		M/s MM & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	<b>Date of Re-appointment:</b> - 30/09/2024 <b>Term of appointment:</b> - Financial Year 2024-25
3.	Brief profile (in case of appointment)	M/s MM & Associates is a firm of Cost Accountants practicing in the field of Cost Accountancy & consultancy services in business models to determine cost, price fixation and for Cost analysis report, GST, ROC and Other Services, Certifications and other Non-Statutory Specialized Services etc.