



JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

July 14, 2021

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 522263	Trading Symbol: JMCPROJECT

Sub.: Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company at the 35th Annual General Meeting of the Company held on July 14, 2021 have approved the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company. Necessary details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as an Annexure.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **JMC Projects (India) Limited**



Samir Raval
Company Secretary & Compliance Officer

Encl.: As above

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Annexure

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company are as follows:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment consequent upon completion of first term of 5 (five) consecutive years.
2	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as the Statutory Auditors of the Company for second term of 5 (five) consecutive years to hold office from the conclusion of 35 th Annual General Meeting of the Company held on July 14, 2021 till the conclusion of the 40 th Annual General Meeting to be held in the year 2026.
3	Brief profile (in case of appointment)	<p>B S R & Co. ('the firm') was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063.</p> <p>B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.</p>

