

12.08.2024

To,  
Listing Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Script Code- 530711

**Sub.: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of Jagan Lamps Limited ("the Company") in their meeting held on today i.e Monday, 12th August, 2024, has considered and approved the appointment of M/s Mehak Gupta & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25.


The requisite disclosures as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular is attached and marked as 'Annexure 1'.

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

Thanking you.

Yours Sincerely,  
Thanking you.

Yours Sincerely,  
For Jagan Lamps Limited

  
Ashish Aggarwal  
Managing Director  
DIN: 01837337



Encl.: as above

## JAGAN LAMPS LTD.

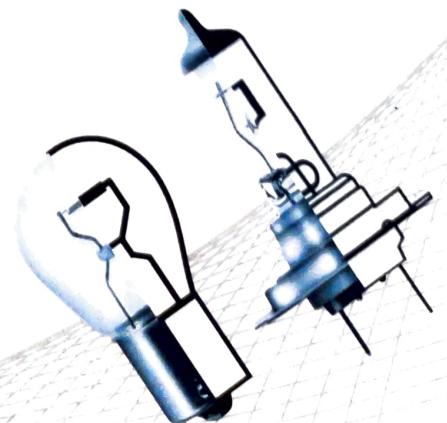
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993





Annexure 1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Name of the Secretarial Auditor	M/s Mehak Gupta & Associates, Company Secretaries (C.P No. 15013 & FCS No. 10703)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Secretarial Auditors of the Company for the financial year 2024-25
Date of appointment/ <del>cessation</del> & term of appointment	12 <sup>th</sup> August, 2024 For Financial year 2024-25
Brief Profile	<p>M/s Mehak Gupta &amp; Associates, Company Secretaries is a Delhi based firm having a client base across the Nation. The firm is established in 2015 by its proprietor Ms. Mehak Gupta. She has over 8 years of experience in secretarial and legal matters.</p> <p>The firm has been providing consultancy to listed, non-listed companies and large corporate in various sectors. The Firm is providing not only the secretarial services, also providing secretarial audit, due diligence to corporate and also involved in the practice of dealing in NCLT and other quasi judicial bodies.</p>
Disclosure of relationships between directors	NIL

*Signature*

