

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 Statutory 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") at their meeting held on today i.e Monday, 12th August, 2024, has considered and approved the re-appointment of M/s K A S G & Co., Chartered Accountants [FRN-002228C], as Statutory Auditor of the Company for next five years and recommended for shareholders approval.

The requisite disclosures as required 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.

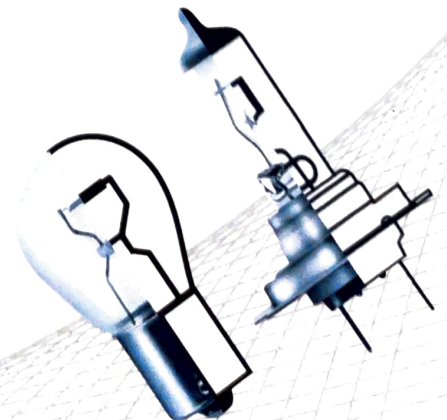
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

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 Tax Auditor	M/s K A S G & Co., Chartered Accountants [FRN-002228C]
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Statutory Auditors of the Company for the financial year 2024-25 onward which is subject to approval of shareholders
Date of appointment/ cessation & term of appointment	12 th August, 2024 (i.e date of Board Meeting in which appointment is recommended) For Financial year 2024-25 onward for 5 years
Brief Profile	M/s K A S G & Co., Chartered Accountants Firm [FRN-002228C] established in 1984. The firm has been providing Consultancy solutions involving in Financial Services, Indirect Tax (Service Tax, Custom & Excise Duty, VAT/CST etc.), Direct Tax, Company Law, FEMA, RBI Economic Zone, and Accounting Services. The entire process is managed by the Professional Partners/Colleagues and having large number of qualified and semi qualified team members.
Disclosure of relationships between directors	Not Applicable

Jagan

