

Ref: JAL:SEC:2021

6<sup>th</sup> February, 2021

**BSE Limited**

25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
MUMBAI 400 001

The Manager

Listing Department

**National Stock Exchange of India Ltd**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**SCRIP CODE: 532532**

**NAME OF SCRIP: JPASSOCIAT**

**Sub: Appointment of new Statutory Auditors to fill the casual vacancy caused due to resignation of existing Statutory Auditors**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is further to our letter No.JAL:SEC:2021 dated 30<sup>th</sup> January, 2021.

We wish to inform that the Board based on the recommendations of Audit Committee, has passed a resolution on 5<sup>th</sup> February 2021 appointing **M/s. Dass Gupta & Associates, Chartered Accountants (Firm Registration No.000112N with ICAI)** as Statutory Auditors of the Company, subject to the approval of members within three months, to fill the casual vacancy caused due to the resignation dated 29<sup>th</sup> January 2021 of M/s. Rajendra K. Goel & Co., Chartered Accountants (Firm Registration No.001457N with ICAI) who had resigned after signing the Limited Review Report for the third quarter of FY 2020-21.

M/s. Dass Gupta & Associates shall do audit for fourth quarter of FY 2020-21 as well as full FY 2021-21 and they will hold their office till the conclusion of 24<sup>th</sup> Annual General Meeting (AGM) to be held in calendar year 2021.

Subsequently, for the next four years FY 2021-22 to FY 2024-25 (i.e. a total term of five consecutive years including FY 2020-21), their appointment shall be approved in the Board Meeting based on the recommendation of Audit Committee, which shall be subject to the approval of the shareholders at 24<sup>th</sup> AGM to be held in calendar year 2021. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (LODR) Regulations, 2015.



**Registered Office** : Sector-128, Noida - 201 304, Uttar Pradesh (India)  
Phone : +91 (120) 2470800

**Corporate Office** : JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)  
Phone : +91 (11) 49828500 Fax : +91 (11) 26145389  
CIN : L14106UP1995PLC019017 Website : www.jalindia.com  
E-mail : jal.investor@jalindia.co.in

Brief Profile of New Statutory Auditor is as under:

M/s. Dass Gupta & Associates, Chartered Accountants, is a reputed firm with around 50 years of experience of Audit & other assignments of various banks, public sector and private sector organisations. They have requisite infrastructure to execute the assignment and hold a valid Peer Review Certificate issued by the Institute of Chartered Accountants. M/s. Dass Gupta & Associates have given their consent and eligibility certificate, pursuant to Section 141 of the Companies Act, 2013.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
For JAIPRAKASH ASSOCIATES LIMITED



(M.M.SIBBAL)  
Joint President & Company Secretary