

JMT/CS/055/2022-23

Date: 20 February, 2023

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 513691	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: JMTAUTOLD
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SUB: Intimation Regarding Appointment of Statutory Auditor of JMT AUTO Limited by Committee of Creditors

Dear Sir,

With reference to the captioned subject, we hereby inform the Stock Exchanges that the Committee of Creditors in their meeting held on 17th January, 2023 took up the matter of appointing M/s JHS & Associates, LLP as the Statutory Auditor of M/s JMT AUTO Limited (Corporate Debtor under CIRP by order of Hon'ble NCLT, Delhi Bench) following the unwillingness expressed by the previous Auditor for reappointment. The matter was put up for approval of Committee of Creditors for e-voting. The e-voting concluded on 30th January, 2023 and from the result of the e-voting it was derived that the Resolution for appointment of the abovementioned Statutory Auditor was duly approved.

Hence **M/s JHS & Associates, LLP**, Chartered Accountants have been appointed as the Statutory Auditor of JMT AUTO Limited with effect from **30th January, 2023**.

You are requested to take the above information on record.

Thanking you,

For JMT Auto Limited

(a company under CIRP by NCLT order dated 23rd February, 2022)

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(Mona Bahadur)
Company Secretary

CIN : L42274DL1997PLC270939

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