



Jamna Auto Industries Ltd.

Date: 29 May, 2023

To,
BSE Limited
Exchange Plaza, Plot No. C/1, G- Block,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001 Maharashtra
BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Outcome of Board Meeting held on May 29, 2023

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. May 29, 2023 at 2:00 p.m. inter-alia has:

1. Considered and approved the Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and year ended on March 31, 2023.
2. Considered and approved appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered (Firm Registration No. 012754N/N500016) as Statutory Auditors of the Company, for the initial term of 5 years. Their appointment as statutory auditors is subject to the approval of members at the 57th Annual General Meeting.
3. Recommended final dividend of Rs. 1.10 (One Rupee and Ten Paise) per equity shares of Rs.1 each subject to the approval of the members of the Company.
4. Approved the re-appointment of M/s. R. S. M. & Co; Company Secretaries as Secretarial Auditors of the Company for the FY 2023-24.
5. Approved the re-appointment of M/s Jangira & Associates, Cost Accountants as Cost Auditors of the Company for FY 2023-24.
6. Approved the re-appointment of M/s. Protivity India Members Private Limited as Internal Auditors of the Company for the FY 2023-24.



Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the audited financial results along with auditor's report (Consolidated and Standalone) for the quarter and year ended March 31, 2023 and a declaration pertaining to audit report issued by statutory auditors with unmodified opinion.

The meeting was concluded at 3:40PM. Kindly take the above information on records.

**Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited**



**Praveen Lakhera
Company Secretary & Head-Legal
Encl: As above**

