

August 28, 2025

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531550

Dear Sirs,

Sub. : Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Outcome of the Board Meeting

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, August 28, 2025, has *inter alia*, considered and approved:

1. The Board took on record the resignation of KDN & Associates LLP, Chartered Accountants, (Registration No. 131655W / W100691), Statutory Auditors of the Company, which has been intimated to the Stock Exchange on August 21, 2025;
2. on the basis of recommendation of Audit Committee, subject to the approval of the Shareholders, the Board of Directors of the Company hereby recommends M/s. B. K. Patel & Co., Chartered Accountants, (Firm Registration No. 112647W) as a Statutory Auditors to fill up the casual vacancy in the office of Statutory Auditors who shall hold office till the conclusion of the ensuing Annual General Meeting;
3. on the basis of recommendation of Audit Committee, approved and recommended the appointment of M/s. B. K. Patel & Co., Chartered Accountants, (Firm Registration No. 112647W) as Statutory Auditors of the Company for a term of 5 (five) consecutive years effective from the conclusion of ensuing (31st) Annual General Meeting to the conclusion of 36th Annual General Meeting of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company;

The disclosures required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is given as Annexure.



4. the proposal to convene 31st Annual General Meeting of the Company on Tuesday, September 23, 2025 at 12:30 pm through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM shall be intimated separately.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 05:42 p.m.

Request you to please take the same on your records.

Thanking You,

Yours Faithfully,
For Jhaveri Credits and Capital Limited

Parth Sanghavi
Chief Financial Officer

Encl. : As Above



Annexure

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below

Appointment of M/s. B. K. Patel & Co., Chartered Accountants, as Statutory Auditors of the Company

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise	On basis of the recommendation of Audit Committee, the Board of Directors of the Company approved and recommended the appointment of M/s. B. K. Patel & Co., Chartered Accountants, (Firm Registration No. 112647W) as Statutory Auditor of the Company
2.	Date of appointment / re-appointment cessation (as applicable) & term of appointment / re-appointment	<p>Appointment of Statutory Auditors to fill up the casual vacancy in the office of Statutory Auditors who shall hold office till the conclusion of the ensuing (31st) Annual General Meeting.</p> <p>Further, the Appointment as Statutory Auditor to hold the office for a period of 5 (five) consecutive years from the conclusion of 31st Annual General Meeting up to conclusion of 36th Annual General Meeting of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.</p>
3.	Brief Profile	<p>B. K. Patel & Co.</p> <p>Established in the year 1980, the firm has carved a niche in the domains of Audit & Assurance, Taxation, Accounting, Finance, Corporate Law and Global Services. Its expertise extends to navigating the intricacies of Foreign Exchange Regulations, Goods and Service Tax and other allied legal framework for over more than 45 years now.</p> <p>Beyond compliances, the firm delves into the strategic realm, meticulously studying, analyzing and designing bespoke accounting systems tailored to the</p>

		<p>unique needs of corporations in both private and public sectors.</p> <p>The firm boasts a team of seasoned professionals, each possessing a formidable arsenal of skills, knowledge, and experience. This unwavering commitment to excellence empowers them to consistently deliver value-added services, propelling their clients towards industry leadership.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

