

Ref.: JIL/SEC/2024

November 10, 2024

**BSE Ltd.**  
25<sup>th</sup> Floor, New Trading Ring,  
P J Towers, Dalal Street,  
Fort, Mumbai - 400001  
**SCRIP CODE: 533207**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**SCRIP CODE: JPINFRATEC**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Joint Statutory Auditors**

**Dear Sir,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has appointed M/s. K S N C & CO LLP, Chartered Accountants, FRN W100609 as Joint Statutory Auditors of the Company on 10<sup>th</sup> November, 2024.

The details as 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 July 13, 2023 is provided below along with his brief profile:

Sr. No.	Particulars
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	On the recommendation of the Audit Committee and board of directors, the Company has appointed M/s. K S N C & CO LLP, Chartered Accountants, FRN W100609 as Joint Statutory Auditors of the Company for a term of Five (5) years from the conclusion of the 16 <sup>th</sup> Annual General Meeting until the conclusion of 21 <sup>st</sup> Annual General Meeting to be held in the year 2028.
<b>Date of appointment/ cessation (as applicable) &amp; term of appointment</b>	M/s. K S N C & CO LLP, Chartered Accountants, appointed on 10 <sup>th</sup> November, 2024 as Joint Statutory Auditors of the Company to hold office for a term of Five (5) years from the conclusion of the 16 <sup>th</sup> Annual General Meeting until the conclusion of 21 <sup>st</sup> Annual General Meeting to be held in the year 2028.
<b>Brief Profile:</b>	M/s. K S N C & CO LLP, FRN W100609 is a chartered accountancy firm by young and enthusiastic CA professionals with experience in various fields.  They specializes in a variety of fields. They

	<p>have been providing services mainly in GST advisory, statutory audit, internal audit, taxation, and valuation services.</p> <p>They have clients from various industries such as Pharmaceuticals, Hotel &amp; Tourism, Engineering, Non-Banking Financial Companies, Real estate, Software and Construction.</p>
<b>Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs</b>	None

This is for your information and records.  
Thanking you,

**For Jaypee Infratech Limited**

**Surender Kumar Mata**  
**Company Secretary**  
**ACS 7762**

**JAYPEE INFRA TECH LIMITED**

**Regd. Office :** Sector - 128, Noida - 201304, Uttar Pradesh (India)

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**Website :** www.jaypeeinfratech.com **CIN :** L45203UP2007PLC033119