

Jai Mata Glass Limited

Head Office: Flat No. A-1, Upper Ground Floor, Property No 23
Block-A, Rajpur Road, Chattarpur Extension, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

May 14, 2026

Corporate Relationship Department
BSE Ltd
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 523467 and Scrip ID: JAIMATAG

**Sub: Disclosure under Regulation 30 of SEBI (Listing & Disclosure Requirement)
Regulation, 2015- Appointment of Internal Auditor for Fy26-27**

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company at its meeting held today at 12.30 p.m, based on the recommendation of Audit Committee has:

1. Approved the re-appointment of Mr. Santosh Kumar Agarwal, having PAN AACPA7421R as an Internal Auditor of the Company for the Financial Year 2026-27.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 are given as Annexure A.

The meeting concluded at 3.25 pm.

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,
For Jai Mata Glass Limited



Amrita Mittal
(Company Secretary & Compliance Officer)



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ANNEXURE-A

Details as per requirement of Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

PARTICULARS	DETAILS OF CHANGE
Name of Auditor	Mr. Santosh Kumar Agarwal
Reason for Change (Viz. appointment/ Resignation/ removal/death or otherwise)	Re-appointment as an Internal Auditor for the Financial Year 2026-27
Date of Appointment/ cessation	14.05.2026 RE-APPOINTMENT
Brief profile (in case of appointment)	Mr. Santosh Kumar Aggarwal has a wide and varied experience of more than 41years in the field of Audit, Accounts & Taxation.
Disclosure of relationship between Directors (in case of appointment of a director)	Not related to any director/ KMP of the Company
Information as required pursuant to BSE Circular with ref. no- LIST/COMP/14/2018-19 and NSE circular with ref. no-NSE/CML./2018/24 dated June20, 2018	Mr. Santosh Kumar Agarwal is not debarred from holding the office of Internal Auditor by virtue of any SEBI order or any authority

