



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.)
CIN : L66000MH1943PLC003899

JCL:08.2025

06.08.2025

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of the Proceeding of the Board Meeting held on Wednesday, 6th August, 2025

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today has approved and has taken on record the following approval of :

1. Un-Audited Financial Results of the Company for the first quarter and three months ended 30th June, 2025.
2. Draft Directors Report (2024-2025) for the Financial Year ended 31st March, 2025.
3. Appointment of Proprietor, Mr. Prashant S. Mehta, M/s. P. Mehta & Associates, Practicing Company Secretaries (Firm Unique Identification / Registration Number S2018MH634500), as Secretarial Auditors for a period of 5 (five) consecutive years commencing from 1st April, 2025 till 31st March, 2030 , pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also in accordance with the recent Notification dated December 12, 2024 where SEBI has amended the provisions of "SEBI Listing Regulations and the appointment of Proprietor, Mr. Prashant S. Mehta, M/s. P. Mehta & Associates, Practicing Company Secretaries (Firm Registration Number S2018MH634500) would be subject to the approval of Members at ensuing of the 82nd Annual General Meeting of the Company. The details are provided in "ANNEXURE 1".
4. Draft Notice of ensuing the 82nd Annual General Meeting of the Company.

Please find enclosed a copy of the said Un-Audited Financial Results for the First Quarter and Three months ended 30th June, 2025 along with Auditor's Limited Review Report.

The Board meeting commenced at 12.30 p.m. and concluded at 1.30 p.m.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Jayabharat Credit Limited

Authorised Signatory

Encl.: as above



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Annexure -1

1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;

Pursuant to provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also in accordance with the recent notification dated December 12, 2024 where SEBI has amended the provisions of "SEBI Listing Regulations in this regard.

2. Date of appointment/ re-appointment/ cessation (as applicable) and Term of appointment/re-appointment.

The Board of Directors of the Company is authorised as per the recommendation of Audit and Nomination & Remuneration Committees of Directors of the Company to finalise the Appointment and its Terms & Period from 1st April, 2025 till 31st March, 2030 and fix the remuneration of Mr. Prashant S. Mehta, Proprietor, M/s. P. Mehta & Associates, Secretarial Auditor, in consultation with them.

3. Brief profile (in case of appointment)

Mr. Prashant S. Mehta, ACS No.5814, Proprietor, M/s. P. Mehta & Associates, is a Law Graduate and a Member of the ICSI since 1987. He has wide and relevant experience of compliance of Company Law Matters. Mr. Prashant S Mehta has given his consent to act as Secretarial Auditor of the Company. The Company has received a confirmation from Mr. Prashant S Mehta that his Firm **M/s. P. Mehta & Associates**, has **"PEER REVIEW Certificate No 2354/2022 dated 30.06.2022 bearing Unique Identification/ Registration No. S2018MH634500 valid up to 30.06.2027."** Mr. Prashant S Mehta has declared and confirmed that he is not disqualified from being appointed as a Secretarial Auditor under the provisions of the SEBI Listing Regulations.

4. Disclosure of relationships between Directors (in case of appointment of a Director).

Mr. Prashant S. Mehta, Proprietor, M/s. P. Mehta & Associates is not directly or indirectly in relationship with any of the Directors or Key Managerial Personnel (KMPs).

