



# JMT AUTO LTD.

An Amtek Group Company

JMT/CS/028/2020-21

6 July, 2021

To, The Compliance Officer Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code - 516391	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Code: JMTAUTOLD
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**Sub.: Outcome of Board Meeting of JMT AUTO Limited held on 6<sup>th</sup> July, 2021 for Appointment of Statutory Auditor to fill Casual Vacancy**

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today, at 12.30 pm, online through video-conferencing has appointed M/s Rajesh Goel & Associates, Chartered Accountants as the Statutory Auditor of the Company for a period commencing with immediate effect till the Annual General Meeting of the Company, where the appointment shall be proposed for approval of Shareholders.

This is for your information and record.

Thanking you,

for JMT AUTO LIMITED

(Mona K Bahadur)  
COMPANY SECRETARY

CIN : L42274DL1997PLC270939

**Corporate Office & Works :**

C-19-20, 7th Phase, Industrial Area,  
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**Registered Office :**

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