

# JAGAT TRADING ENTERPRISES LTD.

CIN No. : L74999DL1982PLC014411 GSTIN : 07AAACJ0131A1ZJ

Regd. Office : 208, Magnum House-II, Karampura Commercial Complex, New Delhi - 110015

Ph: 011-45090162 E-mail : jagattradingenterpriseslimited@gmail.com Website : www.jtel.co.in

Dated 30.08.2024

Head – Listing & Compliance  
Metropolitan Stock Exchange of India Ltd (MSEI)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400070  
Office: +91 22 6112 9000; Extn: 9186

**Company Trading Symbol: JAGAT**

**Sub: Intimation regarding appointment of New Statutory Auditors / Change in Auditor Under Regulation 30 of the SEBI (LODR) Regulation, 2015**

Dear Sir

This is to inform you that M/s Chaturvedi & Co. LLP having Firm Regn No: 302137E / E300286 have tender his resignation due to inability to continue as the Statutory Auditors of the Company on dated 29.08.2024.

In reference to the above, we hereby inform you that the Board of Directors in their meeting held on 30.08.2024 has proposed to appoint M/s. Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, having Firm Regn. No: 323891E as Statutory Auditors of the Company, subject to approval of members in next ensuing annual general meeting.

The Copy of the Consent as received from M/s. Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, having Firm Regn. No: 323891E of dated 30.08.2024 to act as Statutory Auditors of the Company is attached here with.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You  
Yours Faithfully,  
For, **Jagat Trading Enterprises Limited**



(SURYA KANT GUPTA)  
CFO  
PAN: ADNPG4083F





**RAJESH KUMAR GOKUL CHANDRA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

38/48, ADYA NATH SAHA ROAD,  
ROOM NO.10, 2ND FLOOR,  
KOLKATA 700 048  
Mobile No. 09331784007  
Email rkgca@hotmail.com

To,  
The Board of Directors  
Jagat Trading Enterprises Limited  
208, Magnum House – II  
Karampura, Commercial Complex  
New Delhi - 110015

Dated : 30.08.2024

**Sub : Consent to act as Statutory Auditors of the Company**

Dear Sir(s),

We are in receipt of your offer letter dated 29<sup>th</sup> August 2024 inquiring as to our consent and eligibility for being appointed as Statutory Auditors of Jagat Trading Enterprises Limited from the conclusion of ensuing Annual General Meeting to be held in 2024, for the Accounting Year 2024-2025 to 2028-2029 at such remuneration plus GST, out of pocket expenses, travelling etc as may be mutually agreed between the board of directors of the company and auditors, in accordance with the provisions of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014 (“**the Rules**”), I the undersigned representing the Firm in the capacity of partner of the Firm hereby certify that:

I hereby give my consent on behalf of the firm to be appointed as Auditor of the Company u/s 139 of the Companies Act and hereby confirm that :

1. The firm is eligible for appointment as statutory auditors of the company and is not disqualified for appointment under section 141 of the Companies Act 2013, the Chartered Accountant Act 1949 and rules and regulations made there under.;
2. The proposed appointment would be as per the terms provided under the Act;
3. The proposed appointment is within the limits laid down by or under the authority of the Act;
4. No orders have been issued and there are no proceedings pending against me or the firm with respect to professional matters of conduct before the Institute of Chartered Accountants of India, any competent authority or any court.
5. I hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in section 141 of Companies Act 2013.

Thanking You,

Yours Faithfully

**For Rajesh Kumar Gokul Chandra & Associates.**  
**Chartered Accountants**  
**FRN : 323891E**

ARCHANA  
JHUNJHUNWALA

Digitally signed by ARCHANA  
JHUNJHUNWALA  
Date: 2024.08.30 10:54:30  
+05'30'

**(Archana Jhunjunwala)**  
**Partner**  
**Membership No. 069098**