



JVL Agro Industries Ltd
(CIN L15140UP1989PLC011396)
(Under Corporate Insolvency Resolution Process)

21st January, 2020

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
CODE: JVLAGRO

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 519248

Dear Sirs,

Re: Disclosure under Regulation 30 read with Para 7 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that at 29th Annual General Meeting of the shareholders of the Company held today, 21st January, 2020, an Ordinary Resolution has been passed for appointment of M/s A. K. Agrawal & Co., Firm Registration Number 018282C, Chartered Accountants, as Statutory Auditors of the Company for a term of five years from the conclusion of this 29th Annual General Meeting until the conclusion of 34th Annual General Meeting.



Brief Profile of the Auditors:

Regd. Off: Village Tilmapur, Ghazipur Road, Ashapur, Varanasi 221007, (U.P.)
■ tele: +91-542-2595930-32 ■ fax: +91 – 542-2595941
e-mail: rpjvl@bdo.in ■ website: www.jvlagro.com


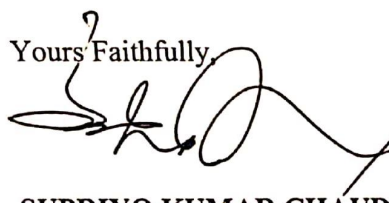
"M/s A K Agrawal & Co., (FRN 018282C) ("the Audit Firm"), is a firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. The Audit Firm is a Proprietorship firm incorporated in India. The Audit Firm is primarily engaged in providing audit and assurance services to its clients."

OTHER DETAILS:

1. Registered Address: Shop No. 8, Surya Vijaygarh Complex, Padm Shree Crossing, Ravindrapuri Ext, Varanasi, U.P. India
2. PAN: ABOFA0210H
3. Email: aadeshkagrwal@gmail.com
4. Phone No.: 0542-2220061

Thanking you.

Yours Faithfully,



SUPRIYO KUMAR CHAUDHURI

Resolution Professional for JVL Agro Industries Limited
IP Registration no. IBBI/IPA-001 IP/-P00644/2017-18/11098
BDO Restructuring Advisory LLP
C/O BDO India LLP
Floor 4, Duckback House,
41, Shakespeare Sarani,
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