



JAYSYNTH

Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 01st September, 2017

To

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code – 506910

Subject: Change in Statutory Auditor of the Company

Dear Sir/Madam,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Members at its 32nd Annual General Meeting of the Company held on Tuesday, the 29th August, 2017 approved the appointment of Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Chartered Accountants, (Firm Registration No. 112057W) as Statutory Auditor of the Company in place of M/s. C.J Shah & Associates, Chartered Accountants (Firm Registration No. 109522W), retiring Statutory Auditor to hold office for a term of 5 (five) years commencing from conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company subject to ratification of his appointment by the Members at every subsequent Annual general Meeting.

Brief profile of Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates is enclosed along with this letter for your kind records and reference.

We request you to take the above on record.

Yours faithfully,

For: JAYSYNTH DYESTUFF (INDIA) LIMITED

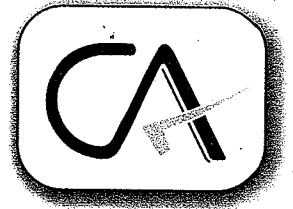


Pooja Pradip Niphadkar
Company Secretary and Compliance Officer
A28458

Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018.
enclosed as above

HIREN C SANGHAVI & ASSOCIATES

Prop. Hiren C Sanghavi

**PROFILE**

Name: **HIREN C SANGHAVI**
 Member of Institute of Chartered Accountants of India
 FCA 045472

Membership No. :

Name of the Firm: M/s. Hiren C Sanghavi & Associates
Address: A-62, Vandana Mahalaxmi Co op Hsg Society,
 Veera Desai Road, Andheri (W)
 Mumbai - 400058

Form Regn No.: 112057W

Date of Establishment: 21-01-92

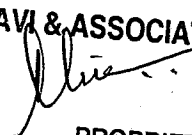
Particulars of Proprietor:

Association with Other Firms:

1. Partner in M/s. Sanghavi Shah & Co. (113382W)
(Date of Establishment: 01-05-1993)
2. Partner in M/s. H D J & Co. (127806W)
(Date of Establishment: 01-04-2006)
3. Partner in M/s. H J & Co. (141693W)
(Date of Establishment: 07-12-2015)

Professional Areas:

1. Audit under Income Tax Act
 Audit under Companies Act
 Audit under Bombay Trust Act
 Internal Audit
 Audit under MVAT Act
2. Taxation of Individuals, Firms and Companies.
3. Consultation
4. Valuation of Companies

For **HIREN C. SANGHAVI & ASSOCIATES**

PROPRIETOR
FIRM REGN. No : 112057