





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: 31st May, 2017

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code - <u>506910</u>

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

<u>2015</u>

Subject: Change in Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on Tuesday, 30th May,2017 approved the recommendation of Audit Committee for the appointment of Mr. Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates (Firm Registration Number: 112057W) as Statutory Auditors of the Company in place of retiring Statutory Auditor, Mr. C.J. Shah of M/s. C.J. Shah & Associates, subject to the approval of shareholders at the ensuing 32nd Annual General Meeting of the Company.

Brief Profile of Mr. Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates is enclosed alongwith this letter for your kind records and reference.

Thanking you,

For: Jaysynth Dyestuff (India) Limited

Parag S. Kothari

Chairman and Managing Director

DIN: 00184852

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

Membership No.:

FCA 045472

Name of the Firm:

M/s. Hiren C Sanghavi & Associates

Address:

A-62, Vandanda Mahalaxmi Co op Hsg Society,

Veera Desai Road, Andheri (W)

Mumbai - 400058

Form Regn No.:

112057W

Date of Establishment:

21-01-1992

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:

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

