

**JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED**

Regd Office: 443/A, Road No. 5, Ashok Nagar, Ranchi - 834002 Tel. + 91 651 2247410

Fax : + 91 651 2240952

CIN: U45200JH2009PLC013693

September 26, 2024

To,  
**Vice President,**  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Sub: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Statutory Auditors of the Company**

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Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company at its Annual General Meeting held on September 26, 2024, has appointed M/s. U. Narain & Co., Chartered Accountants (Firm Registration Number: 000935C) as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 20<sup>th</sup> Annual General Meeting

You are requested to take the same on record.

Thanking you.

Yours faithfully

**For Jharkhand Road Projects Implementation Company Limited**

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Ravi Praveen Kumar  
Director  
DIN: 09452074