Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman

Point, Mumbai- 400 021.

Tel: 91-22-6115 5300. **Fax:** 91-22-2287 5197; **E-mail:** cs@jaicorpindia.com/

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

April 01, 2021

The Listing Centre, BSE Limited, Mumbai.

The Manager, Listing Department, National Stock Exchange of India Limited, Mumbai.

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations. 2015

Dear Sir / Madam,

Please be informed that in view of his advancing year and other family commitments, Mr. V. S. Pandit decided to resign as a Director w.e.f. April 1, 2021. His term as a Whole Time Director had ended on March 31, 2021.

Kindly acknowledge receipt.

Thanking you, Yours faithfully For **Jai Corp Limited**

Milind Jog Asst. Company Secretary