

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; **E-mail:** cs@jaicorpindia.com/

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

August 12, 2022

**The Listing Centre,
BSE Limited, Mumbai.**

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

Sub: Disclosure under Regulation 30 of SEBI (LO&DR) Regulations 2015

Dear Sir / Madam,

Please be informed that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today has recommended for approval of members of the Company, the appointment of Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W/W 100355), as the Auditor of the Company for a term of five (5) consecutive years commencing from the conclusion of the ensuing 37th Annual General Meeting of the Company till the conclusion of the 42nd Annual General Meeting of the Company subject to compliance with the applicable requirements under the Companies Act, 2013.

DTS & Associates LLP, Chartered Accountants (Registration No. 142412W/W100595), the existing Auditor will complete their present term at the conclusion of the ensuing 37th Annual General Meeting of the Company.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure- I.**

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary

Enclo. As above

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Annexure- I

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

Sr.	Particular	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	The proposed appointment of Chaturvedi and Shah LLP as the Statutory Auditor of the Company, pursuant to the applicable provisions of the Companies Act 2013. The incumbent Statutory Auditor, DTS & Associates LLP, will complete their present tenure at the completion of the ensuing 37 th Annual General Meeting, pursuant to the applicable provisions of the Companies Act 2013.
2	Date of appointment	From the conclusion of the ensuing 37 th Annual General Meeting, subject to the approval of the Members.
3	Term of Appointment	For a period of 5 years from the conclusion of the 37 th Annual General Meeting, subject to the approval of the Members.
4	Brief profile	Chaturvedi & Shah LLP, Chartered Accountants, founded in 1967, has its head office in Mumbai and has diversified client base of large corporates in different sectors. The range of service includes Assurance, Taxation, Corporate and Transaction Advisory.

For Jai Corp Limited

Place: Mumbai
Date: 12-08-2022

Company Secretary