

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

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

August 21, 2021

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

Re: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This has reference to the 'Outcome of Board Meeting' dated August 13 2021 whereby *inter alia* the appointment of Tadhani & Co. as the Cost Auditor for 2021-22 was informed.

As directed by the National Stock Exchange of India Ltd. vide e-mail dated August 20, 2021, please find enclosed a brief profile Tadhani & Co., Cost Auditors.

Kindly acknowledge receipt.

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

Company Secretary

Encl: As Above.

cc: **The Manager Listing Compliances,
BSE Ltd.,
Mumbai.**

Regd. Office: A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra

Brief Profile of Tadhani & Co., Cost Accountants

The firm Tadhani & Co., Cost Accountants ('the Firm') was established during the year 2011, strive to give maximum value to clients by offering various services at maximum locations through own resources as well as that of associates - which aim to cover all the spheres related to Cost Accounting, Cost Audit, Statutory Compliances, GST Filing and Project Finance etc. It has clients in different sectors of the industry such as:

•CNC Machining components • Sheet metal components • Textiles • Chemicals & Pigments • Pharmaceuticals • Ceramics • Rubber • Paper • Cement • Polymers • Edible Oil • Fertilizers • Steel • Packaging Materials • Investment Casting • Wooden articles • Milk and its products • Packaging and Wrapping • Wires

The Firm was founded and is chaired by Mr. Niketan Tadhani. Mr. Niketan Tadhani is a fellow member of the Institute of Cost Accountants of India and a qualified Company Secretary besides having MBA (Finance) degree from the Gujarat University. He has more than 10 years of experience in Cost Audit, ROC filing, Direct and Indirect Taxation, MIS, Transfer pricing, Finance, Banking, and IT etc.

Besides Mr. Niketan Tadhani, the Firm presently has 3 qualified Cost Accountants and 6 staff personnel including trainees.

The Firm is head quartered in Rajkot and has branches in Vapi and Surat.