

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

November 01, 2022

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

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

Ref. : Regulation #30 of SEBI (LO&DR) Regulations, 2015.

Sub.: Update on appointment of Auditor.

Dear Sir / Madam,

Further to our intimation dated August 12, 2022-

The members of the Company, approved 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.

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 was submitted along with our intimation dated August 12, 2022.

Kindly acknowledge receipt.

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

Company Secretary

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