

# Jai Corp Limited

**Registered Office:**A-3, M.I.D.C. Industrial Area, Nanded 431 603, Maharashtra.

**Corporate Office:**807, Embassy Centre, Nariman Point, Mumbai – 400 021

Tel: 22817051, 52 Fax: 22875197 e-mail: cs2@jaicorpindia.com

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June 04, 2008.

To,  
Mr.S. Subramanian, DCS-CRD,  
**Bombay Stock Exchange Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 021.  
Fax No. 2272 3121/2037/2039/2041/2061.

The Manager, Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
Fax No. 2659 8237/38.

## **Intimation under Clauses 30(a) & 30(b) of the Listing Agreement.**

Dear Sir/ Madam,

The Board has accepted the resignation of Shri Virendra Jain as the Managing Director of the Company with effect from today i.e 04-06-2008. However, Shri Virendra Jain will continue to remain on the Board as a Non-executive Director and has been appointed as the Vice Chairman of the Board of Directors.

The Board of Directors in their meeting held today have appointed Shri Gaurav Jain, as the Managing Director of the Company with effect from today i.e. 04-06-2008, subject to the approval of the shareholders.

The Board has also accepted the resignation of Shri Satyapal Jain as a Director of the Company with effect from today i.e. 04-06-2008

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For **Jai Corp Limited**

A. Datta  
Company Secretary