

Jai Corp Limited

Corporate Office: #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-3521 5146/3139 6050; **E-mail:** cs@jaicorpindia.com/
E-mail for investors: cs2@jaicorpindia.com
CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

July 26, 2025

**The Manager Listing Compliances,
BSE Ltd.**

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

Sub: Appointment of an Independent Director

Pursuant to Regulation 30 read with Part A and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its Meeting held today, i.e., 26th July 2025, have approved the following:

Appointment of Mr. Amit K. Mundra (DIN:01491934), as an additional director of the Company in the category of non-executive independent director for a first term of consecutive five years effective from 26th July 2025 subject to the approval of shareholders by way of special resolution.

Further details in respect of the appointment are enclosed as **Annexure- A**.

The meeting of the Board of Directors commenced at 15:10 hrs. IST and ended at 16:50 hrs. IST.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary
Enclo. : **Annexure- A**

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Annexure-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Details pertaining to the appointment of the Independent Director

Sr. No.	Particulars	Mr. Amit K. Mundra (DIN:01491934)
1	Reason for change viz. appointment, etc.	Appointment as an additional director in the category of Non-executive Independent Director of the Company for the first term of five consecutive years.
2	Date of appointment & term of appointment	With effect from 26 th July 2025 to 25 th July 2030. Not liable to retire by rotation. Appointment is subject to the approval of the Members of the Company.
3	Brief Profile	A Fellow Member of the Institute of Chartered Accountants of India with over 23 years of experience in corporate finance, system audit, investigation and specialized monitoring assignments and bank audit.
4	Disclosure of relationships between directors	There is no <i>inter-se</i> relationship between Mr. Amit K. Mundra and the other members of the Board.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Amit K. Mundra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.