

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

June 28, 2025

**The Listing Centre,
BSE Limited.**

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

Sub: Intimation of completion of term of Independent Director .

Dear Sir / Madam,

Ms. Shruti A. Shah (DIN: 08337714), was appointed as an independent woman director of the Company at the 35th Annual General Meeting held on 28th December 2020 for a term of five consecutive years with effect from 29th June 2020 till 28th June 2025.

Ms. Shruti A. Shah has expressed her intention not to seek re-appointment for a second term upon completion of her first term at the close of business hours on 28th June 2025.

Pursuant to SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 the following information is furnished:

Sr. No.	Particulars	Ms. Shruti A. Shah
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of 1 st term as an independent director
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	With effect from 29 th June 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For Jai Corp Limited

Company Secretary