

SANDEEP JUNNARKAR

Flat No. 6W, 6th Floor, Navroze Apartments, 35, Bhulabhai Desai Road, Mumbai – 400 026
Tel. +91-22-23529728 (Home)

24th April 2019

The Company Secretary,
Jai Corp Limited,
12-B, Mittal Tower, 'B' Wing,
Nariman Point,
Mumbai – 400 021

Dear Sir,

Please refer to your e-mail of 22nd April 2019 alongwith e-mail dated 22nd April 2019 received by you from National Stock Exchange.

I have been a director of the Company in a professional capacity since several years and was subsequently appointed as Independent Director for a term of five years from September 2014.

I have had a cordial association with the Company but resigned as professional commitments would hereafter not permit me to continue to devote adequate time as Independent Director. I confirm that there is no other reason for my resignation other than the foregoing.

Yours faithfully,



(Sandeep H Junnarkar)