

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

September 21, 2022

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

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

Sub: Disclosure under Regulation 30 of SEBI (LO&DR) Regulations 2015

Dear Sir / Madam,

Please be informed that inform that Mr. Deepak Ojha has been appointed as the Chief Financial Officer of the Company with effect from 1st November, 2022

Mr. Deepak Ojha will also function as a Key Managerial Personnel under Regulation 30(5) of the Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from 1st November, 2022.

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 is enclosed as **Annexure- I.**

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary

Enclo.: as above

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Annexure- I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.	Particular	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Deepak Ojha as the Chief Financial Officer consequent to the resignation of Mr. Pramod Kumar Jaiswal, the current CFO of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from 1 st November, 2022. Appointment as the Chief Financial Officer being a Key Managerial Personnel pursuant to Section 203 of the Companies Act, 2013 and Regulation 30(5) of the Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Brief profile (in case of appointment);	Mr. Deepak Ojha is a Chartered Accountant and has bachelor's degree in Commerce. He has 11 years' experience in finance, accounting and audit. Previously he was working with a Chartered Accountant Firm. He is working in this Company as Manager – Accounts since 2021.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Deepak Ojha is not related to any of the Directors or Key Managerial Personnel or any of their relatives.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable.

For Jai Corp Limited

Place: Mumbai
Date: 21-09-2022

Company Secretary

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