

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 **Fax:** 91-22-2287 5197; E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

June 06 , 2019

**Mr. S Subramanian DCS – CRD,
BSE Limited,
Mumbai.**

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

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

Dear Sir/ Madam,

Please be informed that:

1. Ms. Priyanka S. Fadia, has been appointed as an additional director of the Company in the category of independent director with effect from today in compliance with the provisions of Sections 149(1) and 149(4) of the Companies Act, 2013 read with Regulations 17(1)(a) and 17(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ms. Priyanka S. Fadia is an Advocate and Solicitor and is a member of the Bar Council of Maharashtra and Goa having over 14 years' experience.

2. Mr. Kaushik Deva, has been appointed as an additional director of the Company in the category of independent director with effect from today in compliance with the provisions of Section 149(4) of the Companies Act, 2013 read with Regulation 17(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Mr. Kaushik Deva is a Chartered Accountant having over 25 years' experience.

The independent directors named above will hold office for a period of 5 years with effect from today i.e. 06.06.2019 and their respective appointment is subject to approval of the members at the ensuing Annual General Meeting.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For Jai Corp Limited

Company Secretary

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