

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

September 19, 2019

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

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

Sub: Changes in Directors

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This has reference to our intimation dated August 13, 2019.

Mr. K. M. Doongaji and Dr. Anup P. Shah, who were appointed as independent directors by the members at the 29th Annual General Meeting held on 19th September, 2014, ceased to be directors of the Company on the expiry of their 5-year term on 18th September, 2019.

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.