

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

February 14, 2025

**The Manager Listing Compliances,
BSE Limited, Mumbai.**

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

Sub: Outcome of Board Meeting.

Dear Sir / Madam,

At the meeting held today the Board *inter alia*:

- i. Approved the un-audited standalone and consolidated financial results of the Company for the quarter and period ended 31st December 2024.
- ii. Took note of the Limited Review Reports for the quarter and period ended 31st December 2024.
- iii. Approved appointment of Ms. Payal Kotak as the Secretarial Auditor for the financial year ended 31-03-2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given herein below:

Sr. No.	Particulars	Description
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/ re-appointment	14 th February 2025. Secretarial Audit for 2024-25 pursuant to the provisions contained in Section 204 of the Companies Act, 2013 and Regulation 24A and 34(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Brief Profile	Ms. Payal Kotak, B.Com, & ACS is a Practicing Company Secretary having over 7 years' experience and is in practice for 6 years.

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The meeting of the Board of Directors commenced at 16:00 hrs. IST and ended on
18:30 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For **Jai Corp Limited**

Company Secretary
Enclo.: as above