



JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2022-23

Date: 13th June, 2022

To
The Manager
Listing Department
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Symbol: JAIBALAJI)

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
(BSE Scrip Code: 532976)

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is with reference to the Outcome of the Board Meeting (held on 27th May, 2022) submitted to the Stock Exchanges on 27th May, 2022, wherein we have intimated about the re-appointment of Shri Aditya Jajodia (DIN: 00045114) as the Managing Director of the Company for further term of 5 years. However, due to typographical error the reappointment date was given as 23rd July, 2022 instead of 22nd July, 2022.

We hereby request you to kindly rectify the same in your records and consider the re-appointment of Shri Aditya Jajodia as the Managing Director of the Company with effect from 22nd July, 2022 for further term of 5 years subject to the approval of the Shareholders.

Thanking you

Yours faithfully,

for **JAI BALAJI INDUSTRIES LIMITED**


AJAY KUMAR TANTIA
Company Secretary

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