



Regd. Office: Jain Plastic Park, P.O.Box: 72, N.H.No. 6, Jalgaon – 425 001. India.
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CIN: L29120MH1986PLC042028

JISL/SEC/2023/08/B-2,B-6

8th August, 2023

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
FaxNo.022– 22723121/22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

To,
The Manager
Listing Department,
National Stock Exchange of India
Ltd., Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051.
Fax No. : 022-26598237/38
Email: cc@nse.co.in

Sub : Decisions in Meeting of Board of Directors held today.

Ref. : Code No. 500219 (BSE) & JISLJALEQS (NSE) Ordinary Equity Shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Dear Sir,

Please take notice that the meeting of the Board of Directors of the Company was held today, and it was decided to:

- 1) Re-appoint Shri Ashok B Jain, Shri Anil B Jain, Shri Ajit B Jain and Shri Atul B Jain Executive Directors for a period of 5 years w.e.f. 1st October, 2023.
- 2) Announcement of Annual Book Closure for which a separate notice follows.

The copy of the Notice of 36th AGM together with the related Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 will be sent in due course of time.

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd

A.V. Ghodgaonkar
Company Secretary