

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: cs@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

March 06, 2020

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.**

Re: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This has reference to the intimation dated February 24, 2020 in connection with
resignation of Ms. Aziza A. Chitalwala.

As directed by the National Stock Exchange of India Ltd. vide e-mail dated March 04,
2020, please find attached letter dated March 06, 2020 from Ms. Aziza A. Chitalwala,
giving the confirmation sought.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Jai Corp Limited**



Company Secretary

Encl: As Above.

cc: **The Manager Listing Compliances,
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai- 400 001.**

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

AZIZA A. CHITALWALA

35-A, Meher Apartments, Anstey Road, Off Altamount Road, Mumbai – 400026.

E-Mail: azizachitalwala@gmail.com

6th March, 2020

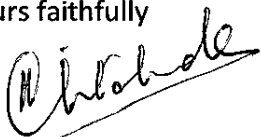
To,
The Company Secretary
Jai Corp Limited
12-B Mittal Tower, B Wing
Nariman Point
Mumbai 400021

Dear Sir,

Please refer to your e-mail of 4th March, 2020 along with e-mail of same date from the National Stock Exchange in connection with the announcement of my resignation as Independent Director

In response, I hereby confirm that there are no other material reasons other than those conveyed by the Company to the Exchanges on 24th February, 2020.

Yours faithfully



Aziza A. Chitalwala