

# Jai Corp Limited

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

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**E-mail for investors:** cs2@jaicorpindia.com

**CIN:** L17120MH1985PLC036500 **website:** www.jaicorpindia.com

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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 29<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September, 2014, ceased to be directors of the Company on the expiry of their 5-year term on 18<sup>th</sup> September, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Jai Corp Limited



**Company Secretary**

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

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