

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

April 24, 2019

**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 April 01, 2019 in connection with resignation of Mr. Sandeep H. Junnarkar.

As directed by the National Stock Exchange of India Ltd., please find attached letter dated April 24, 2019 from Mr. Sandeep H. Junnarkar, giving the reason for the resignation and 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

SANDEEP JUNNARKAR

Flat No. 6W, 6th Floor, Navroze Apartments, 35, Bhulabhai Desai Road, Mumbai – 400 026
Tel. +91-22-23529728 (Home)

24th April 2019

The Company Secretary,
Jai Corp Limited,
12-B, Mittal Tower, 'B' Wing,
Nariman Point,
Mumbai – 400 021

Dear Sir,

Please refer to your e-mail of 22nd April 2019 alongwith e-mail dated 22nd April 2019 received by you from National Stock Exchange.

I have been a director of the Company in a professional capacity since several years and was subsequently appointed as Independent Director for a term of five years from September 2014.

I have had a cordial association with the Company but resigned as professional commitments would hereafter not permit me to continue to devote adequate time as Independent Director. I confirm that there is no other reason for my resignation other than the foregoing.

Yours faithfully,



(Sandeep H Junnarkar)