

# 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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February 11, 2022

**The Manager Listing Compliances,  
BSE Limited,  
Mumbai.**

**The Manager, Listing Department,  
National Stock Exchange of India Ltd.,  
Mumbai.**

**Sub: Outcome of Board Meeting.**

Dear Sir / Madam,

At the meeting held today the Board *inter alia*:

- i. Approved the un-audited standalone and consolidated financial results of the Company for the quarter and period ended 31<sup>st</sup> December, 2021.
- ii. Took note of the Limited Review Reports for the quarter and period ended 31<sup>st</sup> December, 2021.
- iii. Approved appointment of Ms. Payal Kotak as the Secretarial Auditor pursuant to the provisions contained in Section 204 of the Companies Act, 2013 and Regulation 24A and 34(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31-03-2022.

Ms. Payal Kotak, B.Com, & ACS is a Practicing Company Secretary having over 4 years' experience and is in practice for 3 years.

The meeting of the Board of Directors commenced at 17:30 hrs. IST and ended on 18:55 hrs. IST.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully  
For **Jai Corp Limited**



**Company Secretary**