

JISL/SEC/2019/04/B-2/B-6

01st April, 2019

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
**Fax No.022- 22723121/22722037(Day)
022-22721072 (Night)**
Email: corp.relations@bseindia.com

To,
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

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

Sub: Resignation of Shri V. V. Warty, Independent Director (DIN: 00701010).

Dear Sir/Madam,

We write to inform you that Shri V. V. Warty, our Independent Director (DIN: 00701010) (age 76 years) has submitted his letter of resignation as an Independent Director of the Company in view of recent amendments to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) which became effective today.

Please take the above on record and acknowledge.

Thanking you,
Yours faithfully,
For Jain Irrigation Systems Limited,



**A. V. Ghodgaonkar,
Company Secretary**