



Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.®

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CIN: L29120MH1986PLC042028

JISL/SEC/2023/05/B-2/B-6

26.05.2023

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

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

Sub: Announcements after Board Meeting held on 26.05.2023.

Dear Sir/Madam

In continuation to our letter earlier today, we have to inform you that Shri Aroop Sircar has been appointed as Nominee Director of Lenders lead by State Bank of India (“SBI”), Mumbai as per terms of Resolution Plan (“RP”) implemented on 25.03.2022. He will be a Nominee Director, hence not subject to retirement by rotation at Annual General Meeting (“AGM”).

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Jain Irrigation Systems Limited,**

A. V. Ghodgaonkar
Company Secretary