

JISL/SEC/2020/08/B-2/B-6

01st August, 2020

Revised Covering only

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

Sub: Audited Standalone and Consolidated Financial Statements for the quarter/year ended 31st March, 2020.

Dear Sir/Madam,

In continuation to our letter No. JISL/SEC/2020/07/B-2/B-6, dated 23rd July, 2020 and 30th July, 2020, we write to inform you that the Board of Directors have met today through VC/Google Meet and considered, approved and recommended the Audited Standalone and Consolidated Financial Statements for the quarter/year ended 31st March, 2020.

Sent earlier attached Audited Standalone and Consolidated Financial Statements for the quarter/year ended 31st March, 2020 in the prescribed format together with notes duly signed by the Managing Director of the Company.

Also **sent earlier** attached Auditor's Report of the Statutory Auditors of the Company i.e. Haribhakti & Co. LLP, Chartered Accountants, Mumbai on Annual Standalone and Consolidated Financial Statements of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also arranging to publish the said statements in newspapers as per Regulation 47 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board has appointed after NRC recommendations the following persons as Additional Directors till next AGM of the Company :

Shri Mukul Sarkar, EXIM Bank Nominee
Dr Narendra Jadhav, Independent Director
Shri Uday Garg Investor Nominee (Mandala Rose Co Investment Limited, Mauritius)
MS. Nancy Barry, Independent Director

and the strength of Board has gone up to 14 from 10 now. Further details shall be shared later.

Pursuant to increase in size of Board, the Board sub Committees have also been restructured but details shall be shared soon hereafter.

The meeting commenced at 6 pm and ended at 10 pm.

Please receive the above in order, take the same on record and acknowledge.

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


A. V. Ghodgaonkar
Company Secretary