

JISL/SEC/2023/03

17th March, 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)
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) for Ordinary Equity Shares
570004 (BSE) for DVR Equity Shares

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer ('CFO') of the Company.

Dear Sirs/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') that the resignation of Shri Atul B Jain as Chief Financial Officer ('CFO') of the Company is accepted by the Board of Directors of the Company, at its Meeting held on 11th February, 2023 effective from day new CFO joins.

The requisite disclosure pertaining to Change in Key Managerial Personnel as required under Regulation 30 read with Para A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure - I.

Please take the above on record and acknowledge.

Thanking you,

For **Jain Irrigation Systems Ltd.**


A V Ghodgaonkar
Company Secretary

Annexure - I

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by the SEBI in respect of change in Key Managerial Personnel of the Company:

Sr.No.	Particulars	Details
a)	Name of Personnel	Shri Atul B Jain
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Chief Financial Officer of the Company
c)	Date of appointment/cessation (as applicable) & term of appointment	With effect from the day prior to new CFO joining
d)	Brief profile (in case of appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	Brother of three Whole Time Directors i.e. Shri Ashok B Jain, Shri Anil B Jain and Shri Ajit B Jain
f)	Shareholding in the Company	1,75,980 Ordinary Equity Shares of Rs. 2 each (0.03%) and 8,798 DVR Equity Shares of Rs. 2 each (0.05%)

For Jain Irrigation Systems Ltd.



A V Ghodgaonkar
Company Secretary