

JISL/SEC/2021/06/B-2/B-6

08th June, 2021

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
570004 (BSE) JISLDVREQS (NSE) Ordinary Equity shares

Sub: Resignation of Mr. R. Swaminathan, Executive Director (DIN : 00060983)

Dear Sir/Madam,

We write to inform you that Mr. R. Swaminathan, Executive Director (DIN : 00060983) has tendered his letter of resignation as an Executive Director of the Company, on attaining age of 70 years with effective from midnight of 07th June,2021. In view of recent amendments to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record and acknowledge.

Thanking you.

Yours faithfully,
For Jain Irrigation Systems Limited



A. V. Ghodgaonkar
Company Secretary