Jai Corp Limited

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CIN:L17120MH1985PLC036500 website: www.jaicorpindia.com

April 08, 2021

The Manager - Listing Department, National Stock Exchange of India Ltd., Mumbai.

The Manager Listing Compliances, BSE Ltd., Mumbai.

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations. 2015

Dear Sir/ Madam,

This is further to our intimation dated April 01, 2021 regarding appointment of Mr. Dinesh Paliwal as a whole-time director of the Company.

A brief profile of Mr. Dinesh Paliwal is given below:

Mr. Dinesh Paliwal holds a degree in mechanical engineering and has more than 31 years of experience in woven sacks manufacturing business. He has been associated with the Company since 2010 and has held senior level positions.

He is not related to any other director or key managerial personnel of the Company.

Yours faithfully

For Jai Corp Limited

A. Datta

Company Secretary