

JISL/SEC/2023/03

17<sup>th</sup> March, 2023

To,  
Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
1<sup>st</sup> 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](mailto: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](mailto: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 – Appointment of Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP')**

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'), and based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors of the Company, at its Meeting held on 11<sup>th</sup> February, 2023, Mr. Bipeen Valame was appointed as Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the Company effective from date he 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	Mr. Bipeen Valame
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company
c)	Date of appointment/cessation (as applicable) & term of appointment	With effect from 17th March, 2023
d)	Brief profile (in case of appointment)	Mr. Bipeen Valame is a qualified Chartered Accountant, 1993 batch and has over 25 years of rich industry experience in domestic and international markets. Mr. Bipeen Valame has vast and varied experience spanning across Financial Reporting, Business Finance, Domestic and International Taxation, Investor Relations, Banking, Mergers and Acquisitions and Corporate Law. Prior to joining the Company, he has held leadership roles in India and overseas with Sutlaj Textile and Industries Ltd, Thermax Babcock and Wilcox Energy Solution and Praj Industries Ltd.
e)	Disclosure of relationships between directors (in case of appointment of a director)	None
f)	Shareholding in the Company	500 Ordinary Equity Shares of Rs. 2 each.

For Jain Irrigation Systems Ltd.



A V Ghodgaonkar  
Company Secretary