

Jai Corp Limited

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CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

February 24, 2020

**The Listing Centre,
BSE Limited,
Mumbai.**

**The Manager, Listing Department,
National Stock Exchange of India Limited,
Mumbai.**

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

Dear Sir / Madam,

Please be informed that Ms. Aziza A. Chitalwala, Independent Woman Director has tendered her resignation from the Board of Directors of the Company with immediate effect.

She has informed “..that due to unforeseen and pressing personal and travel commitments in the near future I will not be able to devote the necessary time to continue as Independent Director..”.

She was appointed as an Independent Director for a period of 5 years with effect from 30-03-2015.

Date of resignation 24-02-2020.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For Jai Corp Limited



Company Secretary