

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg,
Nariman Point, Mumbai- 400 021.

Tel: 91-22-6115 5300; **E-mail:** cs@jaicorpindia.com

E-mail for investors: cs2@jaicorpindia.com

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

September 20, 2022

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

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

Sub: Disclosure under Regulation 30 of SEBI (LO&DR) Regulations 2015

Dear Sir / Madam,

Please be informed that inform that Mr. Pramod Kumar Jaiswal, Chief Financial Officer ('CFO') of the Company, has tendered his resignation from the services of the Company of due to personal reasons, which has been accepted by the Company. He will continue to hold his current position of CFO until close of business hours of October 31, 2022.

Mr. Pramod Kumar Jaiswal has confirmed that there are no other material reasons for his resignation.

Mr. Pramod Kumar Jaiswal will also cease to be a Key Managerial Personnel under Regulation 30(5) of the Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. October 31, 2022.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure- I.**

The Company is in the process of identifying / appointing a new CFO and shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary

Enclo.: as above

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Annexure- I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.	Particular	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Pramod Kumar Jaiswal as the Chief Financial Officer.
2	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours of October 31, 2022.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

Place: Mumbai

Date: 20 -09 -2022

For Jai Corp Limited

Company Secretary