



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

25<sup>th</sup> 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](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)**

**Ref: Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares**  
**570004 (BSE) JISLDVREQS (NSE) Ordinary Equity shares**

**Sub: Resignation of Mr. Uday Garg, Nominee Director (DIN : 03285941)**

Dear Sir/Madam,

We have to inform you that Mr Uday Garg (DIN : 03285941) has resigned as a Director w.e.f 25th June 2021 from the Board Of the Company. He was Nominee Director Representing Mandala Rose Co Investment Pvt. Limited.

Please take the above on record and acknowledge.

Thanking you.

Yours faithfully,  
**For Jain Irrigation Systems Limited**

A. V. Ghodgaonkar  
**Company Secretary**