

Jai Corp Limited

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

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

April 01, 2021

**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 Mr. Dinesh Paliwal (DIN 00524064) was appointed today as an additional whole-time director of the Company with the designation Director-Works for a period of 3 (three) years w.e.f. 01-04-2021.

His appointment is subject to approval of the members at the ensuing annual general meeting.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For Jai Corp Limited

M.S. Jog

**Milind Jog
Asst. Company Secretary**

Regd. Office: A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra.