



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

SG:02:2018

19.01.2018

Bombay Stock Exchange Limited
Dalal Street,
Mumbai-400001

Dear Sir,

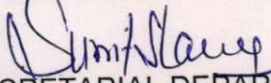
Re: Appointment of Ms. Preeti Singhal as an Independent Director

Further to our letter No.SG:01:2018 dated 19.01.2018, kindly be informed that in the Board Meeting held today, the January 19,2018, pursuant to sub section (5) of Section 152 of the Companies Act,2013, Ms. Preeti Singhal, on the recommendations of the Remuneration & Nomination Committee, was also appointed as an Independent Director of the company subject to her confirmation in the ensuing Annual General Meeting.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For JAYABHARAT CREDIT LIMITED


SECRETARIAL DEPARTMENT