



JAYABHARAT CREDIT LIMITED

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

SG:05: 2018

30.05.2018

B.S.E.LIMITED

Dalal Street,
Mumbai 400001

Dear Sir,

Re: Appointment of Chief Financial Officer

Your email dated 21.05.2018(Brief profile of Chief Financial officer is not provided)

Pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 and policy Determination of Materiality of events of the Company,

Kindly refer to our letter ref: SG:05:2018 dated 16.05.2018 informing you the appointment of Mr. Shreeram G Garde as Chief Financial Officer and designated as Vice President and Chief Financial Officer of the Company under Section 203 of the Companies Act, 2013 in its Board meeting held on 27th March,2018.

Kindly note that inadvertently, we missed to give the brief profile of Mr. Shreeram G Garde, which we now give hereunder:

Mr.Shreeram G Garde, aged about 58 year is a Graduate and has over 15 years of rich experience in the field of Finance and Accounting, Legal and Administration. He is working with the organization since 35 years.

Kindly take a note of the same

Thanking you,

Yours faithfully,

For **JAYABHARAT CREDIT LIMITED**

ARUN MITTER
DIRECTOR