

JAIN STUDIOS LTD.

Date: 9th November, 2019

Bombay Stock Exchange Ltd., 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400001</u> Scrip Code : 532033	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, <u>Mumbai-400051</u> Company Code: JAIN STUDIO
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Sub: Intimation regarding Appointment of Additional Director (Independent) of the Company

Dear Sir / Madam,

In compliance of Regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Para A Part A: Disclosures Of Events Or Information: Specified Securities Of Schedule III, we wish to inform you that the board of Directors of the Company in their board Meeting held on 9th November, 2019 at 4:00 p.m. appointed Mr. Kaushal Kumar as the Additional Director (Independent) of the Company in accordance with the provisions of Companies Act, 2013 w.e.f. 9th November, 2019 for a term of five years subject to shareholders' approval in the ensuing general meeting.

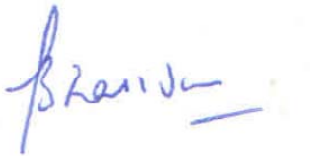
Brief profile of Mr. Kaushal Kumar is attached as ***Annexure – A.***

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours truly,

For **JAIN STUDIOS LIMITED**



**BHARTI JAIN
DIRECTOR**

Encl: a/a