



**REGD. OFFICE** □ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.  
TEL.: +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com  
**FACTORY UNIT 1** □ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.  
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22<sup>nd</sup> December, 2017

The Market Operations Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Fax Nos : 26598237 / 38

Dear Sir / Madam,

**Ref.:- reply to your email dated 21<sup>st</sup> December, 2017 regarding clarification**

**Sub: Details regarding Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)**

With respect to the captioned reference and subject, we have to inform you that, Mr. J.V. Mariwala is existing Independent Director of the Company and that he is now designated as Independent Non-Executive Chairman of the Company and not a fresh appointment.

Brief profile of the Mr. J. V. Mariwala is as under:

**Profile of Mr. J. V. Mariwala**

**Mr. Mariwala** is B. Com. and Chartered Accountant and has Experience of over five decades in the food ingredients, spices, commodities and consumer products industry. Mr. Mariwala has a distinct interest in the field of Finance & Accountancy. Mr. Mariwala is the Chairman of Audit and Nomination & Remuneration Committee of the Company.

Kindly take the above on record and oblige

**For Jayant Agro – Organics Limited**

*Dinesh M. Kapadia*

**Dinesh M. Kapadia**  
Company Secretary & Compliance Officer

