

Jai Corp Limited

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

Tel: 91-22-6115 5300 **Fax:** 91-22-2287 5197; E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

March 30, 2015

Mr. S Subramanian DCS – CRD,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Sub.: Intimation under Clause 30(a) of the Listing Agreement.

Dear Sir/ Madam,

Please be informed that Ms. Aziza Ashraf Chitalwala has been appointed as an independent additional director of the Company with effect from today in compliance with the provisions of Sections 149(1) and 149(4) of the Companies Act, 2013 read with Clauses 49(II)(A)(1) and 49(II)(B) of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For **Jai Corp Limited**



Company Secretary

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