



JAI BALAJI INDUSTRIES LIMITED

Ref. : JBIL/SE/2019-20
Date: 29th November, 2019

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
(Company's Scrip Code: JAIBALAJI)

Dear Sir,

Sub: Reply to the clarification sought via email dated 28th November, 2019

This is with reference to the captioned subject relating to an announcement submitted to the Exchange dated 14th November, 2019, for Board meeting held on even date. Please find enclosed herewith the resignation letter received from Ms. Swati Agarwal which includes confirmation that there is no material reason other than that provided.

The same is for your information and records.

Thanking you.

Yours faithfully,
for **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

Encl: as above

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

Phone : +91-33-2248 9808, 2248 8173, Fax : +91-33-2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com

CIN - L27102WB1999PLC089755

Date: 14th November, 2019

To,
The Board of Directors
Jai Balaji Industries Limited
5, Bentinck Street, 1st Floor
Kolkata- 700001

Dear Sir/Madam,

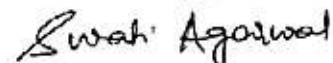
Subject: Resignation from the Post of Directorship of the Company

I, Swati Agarwal (DIN: 07158355), Independent Director of the Company, hereby tender my resignation from post of the Directorship of the Company, with effect from 14th November, 2019, due to pre-occupation of work. Please note that there is no other material reason other than that provided by me.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking you.

Yours faithfully,


Swati Agarwal
(DIN: 07158355)

CERTIFIED TO BE TRUE COPY

Jai Balaji Industries Ltd.


Company Secretary