

JAIN STUDIOS LTD.

March 01, 2018

To,

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Company Code: JAINSTUDIO

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building
P.J Towers, Dalal Street,
Mumbai-400001
Scrip Code: 532033

Sub: Resignation of Directors

Dear Sir,

This is to inform you that Mr. Vishnu Bhagwan and Mr. Murli Dhar Asthana, Independent Directors of the Company have tendered their resignation with effect from 28th February, 2018 and 1st March, 2018 respectively.

Kindly take the same on record

Thanking You,

Yours Faithfully

FOR JAIN STUDIOS LIMITED



DEEPANSHU ARORA
(Company Secretary & Compliance officer)