

JAIN STUDIOS LTD.

Date: February 25, 2019

To,

National stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051

Company Code: JAIN STUDIO

Ref: Disclosure of events or Information under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Sub:- Clarification regarding Appointment of Gulshan Bhardwaj & Co. Chartered Accountant (FRN:031448N) as Internal Auditor.

Dear Sir / Madam,

With reference to your mail dated February 22, 2019, regarding submission of brief profile of appointment of Internal Auditor. We wish to inform you that the board of director of the company has appointed Mr. Gulshan Bhardwaj & Co. Chartered Accountant (FRN:031448N) as the as Internal Auditor of the Company with effect from 14th February, 2019 in its board meeting held on February 14, 2019.

Information / Disclosure as required under Regulation 30 of Schedule III of SEBI ((Listing Obligations And Disclosure Requirements) Regulations, 2015 is enclosed herewith.

You are requested to take the same on record and oblige.

Thanking You

For Jain Studios Limited
For Jain Studios Ltd.



Director
Dilip Kumar Singh
Whole Time Director & CEO
DIN: 02960503

**INFORMATION AS REQUIRED UNDER REGULATION 30 OF SCHEDULE III OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

S.No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Since Mr. Vijay Dhaiya proprietor of M/s Vikas Dhaiya & Co. Chartered Accountant (FRN: 026025N) has resigned from the post of Internal Auditor of the company dated 14/08/2018. The board accepted his resignation and relieved him from the post of Internal Auditor.
2.	Date of appointment /cessation (as applicable) and term of appointment	M/s. Gulshan Bhardwaj & Co. Chartered Accountant (FRN: 031448N) has been appointed as Internal Auditor of the company w.e.f. 14/02/2019 at terms and conditions as decided by Board of Directors in their meeting held on February 14, 2019 and shall hold office upto the Financial Year ending on 31 st March, 2020.
3.	Brief Profile	M/s Gulshan Bhardwaj & Co. Chartered Accountant has wide knowledge and 2.5 experience in the field of Internal Audit of many companies.
4.	Disclosure of relationship between directors (incase of appointment of director)	N.A.