

JAIN STUDIOS LTD.

To,

Date: 14.02.2019

National stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Company Code :JAIN STUDIO	Bombay Stock Exchange Ltd Rotunda Building, P J Towers., Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532033
---	---

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the company has appointed Mr. Ashok Kumar as Company Secretary and Compliance Officer of the Company w.e.f. 14.02.2019.

Brief profile of newly appointed Company Secretary and Compliance Officer is as under:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	14.02.2019
3	Brief Profile	Mr. Ashok Kumar is an Associate Member of The Institute of Company Secretaries of India having membership No. A55241.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the same on record.

Thanking you

Yours truly

For Jain Studios Ltd.


Dilip Kumar Singh
Whole Time Director & CEO
DIN: 02960503

