

Jai Corp Limited

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

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

1st August, 2012

**Mr. S Subramanian DCS – CRD,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Fax No. 2272 3121 / 2037 /2039/2041/2061**

**The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400 051.
Fax No. 2659 8237 / 38**

Sub. : Appointment of Chief Financial Officer

Dear Sir / Madam,

This to inform you that Mr. Rajesh Kumar Mundra, the Chief Financial Officer of the Company, has resigned with effect from close of business on 31st July, 2012.

Mr. Pramod Kumar Jaiswal has been appointed as the Chief Financial Officer with effect from 1st August, 2012.

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.