

Jai Corp Limited

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CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

June 29, 2020

**The Manager Listing Compliances,
BSE Limited, Mumbai.**

**The Manager, Listing Department,
National Stock Exchange of India Ltd., Mumbai.**

Sub: Appointment of Independent Director

Dear Sir / Madam,

Please be informed that Ms. Shruti A. Shah was appointed today (i.e. 29.06.2020) as an independent woman director for a period of 5 years, subject to approval of the members at the ensuing Annual General Meeting.

Ms. Shruti A. Shah is a Chartered Accountant having around 15 years' experience.

Thanking you,
Yours faithfully
For **Jai Corp Limited**

Company Secretary