

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg,
Nariman Point, Mumbai- 400 021 .

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

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

October 13, 2017

**The Manager Listing Compliances,
BSE Ltd.,**

P.J.Towers, Dalal Street,
Mumbai- 400 001.

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

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Sub.: Intimation under Regulation #30 of SEBI (LO&DR) Regulations 2015.

Dear Sir/Madam,

Please be informed that Mr. S.N. Chaturvedi has vacated the office of Director of the
Company.

Intimation received from Mr. S.N. Chaturvedi in this matter is enclosed.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Jai Corp Limited**

Company Secretary

Enclo.: As Above.

Regd. Office:A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra.

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: L17120MH1985PLC036500.

Nominal Capital: Rs. 500,000,000/-

Paid-up Capital: Rs. 186,446,310/-

Name of Company: Jai Corp Limited.

Address of its Registered Office: A-3, MIDC Industrial Area, NANDED, Maharashtra, India.

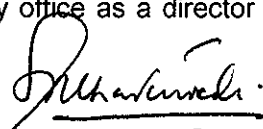
To

The Board of Directors of **JAI CORP LIMITED**

I, Sachindra Nath Chaturvedi son/~~daughter~~/wife of Late Capt. B N Chaturvedi resident of 2802, Shreepati Arcade, August Kranti Marg, Nana Chowk, Mumbai 400 026 ~~director/managing director/manager~~ in the company hereby give notice that I am/was a director in the following companies during the last three years:-

Name of the Company	Date of Appointment	Date of cessation
N R Agarwal Industries Limited	20/06/1994	----
Tufropes Pvt. Limited	31/12/1996	----
Balkrishna Industries Limited	19/01/2004	----
ValuDel Consultancy Pvt. Ltd.	10/04/2008	----
Jai Realty Ventures Limited	12/04/2008	02/08/2017
Balkrishna Paper Mills Limited	11/02/2015	----

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in—Valudel Consultancy Pvt. Ltd.—and read with the provisions of section 167 of the Companies Act, 2013, I have deemed to have vacated my office as a director of your company, which please note.


[Sachindra Nath Chaturvedi]

Date : 13th October, 2017

Place: Mumbai