

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 for investors: cs2@jaicorpindia.com

May 08, 2013

**Mr. S Subramanian DCS – CRD,
BSE Ltd.,
P. J. Towers, Dalal Street
Mumbai - 400 001.**

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

Dear Sir/ Madam,

Sub.: Intimation under Clause 30(a) of Listing Agreement – Changes in Directorships.

The Board at the meeting held earlier today appointed independent director:
Shri A.P. Shah , as additional director, to act as independent director

Shri Jai Kumar Jain, a promoter director of the Company tendered his resignation for reasons relating to his health and advancing years with effect from today but will continue as Chairman- Emeritus.

Thanking you,

Yours faithfully
For **Jai Corp Limited**

Company Secretary

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