

# Jai Corp Limited

Corporate Office: 12B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400 021.  
Tel: 6115 5300 Fax: 2287 5197 e-mail: [cs2@jaicorpindia.com](mailto:cs2@jaicorpindia.com)

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November 29<sup>th</sup>, 2012

**Mr. S. Subramanian DCS – CRD**  
**BSE Limited,**  
P. J. Towers, Dalal Street  
Mumbai – 400001  
Fax No. 2272 3121 /2037 / 2039 / 2041 / 2061

✓ **The Manager, Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051  
Fax No.: 2658 8237/38/2659 8347/48

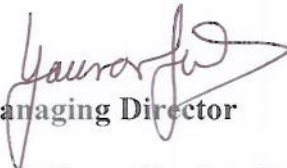
**Sub: Intimation under clause 30(a) of the Listing Agreement.**

Dear Sir/Madam,

This to inform you that Mr. D. K. Contractor, Independent Director of the Company has resigned with effect from today due to reasons related to his health.

Kindly acknowledge receipt.

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

  
**Managing Director**

Encl: Copy of resignation letter dated 29<sup>th</sup> November, 2012.

DADY K CONTRACTOR

VILHERVIN  
35 PERRY ROAD  
BANDRA (W)  
MUMBAI 400 050  
TEL: 2642 3758  
MOB: 98213 45686

29 Nov 2012

**Board of Directors**  
~~Jai Corporation Ltd~~  
Jai Corp Ltd.  
1st Floor, B-Wing,  
Mittal Towers,  
Free Press Journal Marg,  
Nariman Point  
Mumbai- 400 021

Dear Sirs,

I am hereby submitting my resignation as a Director of the Company, with immediate effect, for reasons relating to my health.

I am deeply grateful to the Chairman, my fellow Board members and senior executives of the Company for their support and help during my long tenure as Director.

I wish the Company all success in the future.

Thank you.

Yours sincerely,



Dady K Contractor

29-11-2012