

JISL/SEC/2024/08/B-2/B-6

16<sup>th</sup> August, 2024

To,  
BSE Ltd.,  
Corporate Relationship Department,  
1st Floor, New Trading Wing, Rotunda  
Building, P. J. Tower, Dalal Street,  
Mumbai - 400 001.  
Fax No.022- 22723121/22722037(Day)  
022-22721072 (Night)  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.  
Fax No. : 022-26598237/38  
Email : [cc@nse.co.in](mailto:cc@nse.co.in)

**Ref: Code No. 500219 (BSE) & JISLJALEQS (NSE) for Ordinary Equity shares**  
**Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Retirement of Independent Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ghanshyam Dass (DIN: 01807011), Ms. Radhika Dudhat (DIN: 00016712) and Mr. Harish Chandra Prasad Singh (DIN: 06387125) have completed their 2<sup>nd</sup> five years term as Non-executive Independent Directors and consequently ceased to be Directors of the Company w.e.f. the close of business hours on 16<sup>th</sup> August, 2024 respectively. (i.e. on completion of 37<sup>th</sup> Annual General Meeting)

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Ghanshyam Dass, Ms. Radhika Dudhat, and Mr. Harish Chandra Prasad Singh for their extensive contribution and stewardship during tenure as a Non-executive Independent Directors.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in “**Annexure-A.**”

Kindly take the above information on record and acknowledge.

Thanking you,  
Yours faithfully,  
For **Jain Irrigation Systems Limited**,

A V Ghodgaonkar  
Company Secretary

### **Annexure-A**

Sl. No.	Particulars	Details		
		Mr. Ghanshyam Dass	Ms. Radhika Dudhat	Mr. Harish Chandra Prasad Singh
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Ghanshyam Dass, Non-executive Independent Director, after completion of his 2 <sup>nd</sup> term of 5 years pursuant to section 149 (11) of the Companies Act, 2013.	Retirement of Ms. Radhika Dudhat, Non-executive Independent Director, after completion of her 2 <sup>nd</sup> term of 5 years pursuant to section 149(11) of the Companies Act, 2013.	Retirement of Mr. Harish Chandra Prasad Singh, Non-executive Independent Director, after completion of his 2 <sup>nd</sup> term of 5 years pursuant to section 149(11) of the Companies Act, 2013.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Mr. Ghanshyam Dass, Non-executive Independent Director, has retired from the Company's Board of Directors with effect from close of business hours on 16 <sup>th</sup> August, 2024	Ms. Radhika Dudhat, Non-executive Independent Director, has retired from the Company's Board of Directors with effect from close of business hours on 16 <sup>th</sup> August, 2024	Mr. Harish Chandra Prasad Singh, Non-executive Independent Director, has retired from the Company's Board of Directors with effect from close of business hours on 16 <sup>th</sup> August, 2024
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

