

JAIN STUDIOS LTD.

Date: November 14, 2019

Bombay Stock Exchange Ltd., 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code : 532033</i>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, <u>Mumbai-400051</u> Company Code: JAIN STUDIO
---	---

Ref: Disclosure of events or Information under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Sub:- Clarification regarding Appointment of Mr. Kaushal Kumar as Additional Director (Independent).

Dear Sir / Madam,

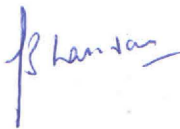
With reference to the above said subject regarding submission of brief profile of appointment of Mr. Kaushal Kumar as Additional Director (Independent). We wish to inform you that the board of director of the company in its board meeting held on **09th November, 2019** has appointed Mr. Kaushal Kumar as the Additional Director (Independent) of the Company with effect from **09th November, 2019** for the period of 5 years subject to approval of members in the ensuing Annual General Meeting.

Information / Disclosure as required under Regulation 30 - Para a of Part a of Schedule III of SEBI ((Listing Obligations And Disclosure Requirements) Regulations, 2015 is enclosed herewith.

You are requested to take the same on record and oblige.

Thanking You

For JAIN STUDIOS LIMITED



BHARTI JAIN
(Director)

Annexure-A

INFORMATION AS REQUIRED UNDER REGULATION 30-PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Since Mr. Ved Prakash Vaidik has resigned from the post of Independent Director of the company dated 10th August, 2019. The board accepted his resignation and relieved him from the post of Director. The board appointed Mr. Kaushal Kumar as the Additional Director (Independent) of the Company to fill the said vacancy.
2.	Date of appointment /cessation (as applicable) and term of appointment	Mr. Kaushal Kumar has been appointed as the Additional Director (Independent) of the company w.e.f. 09/11/2019 at terms and conditions as decided by Board of Directors in their meeting held on November 09, 2019.
3.	Brief Profile	Mr. Kaushal Kumar , aged 52 years, having knowledge and expert in Philosophies and Ancient Indian Sciences and Scriptures and will help the company to develop Content Strategy and Business Strategy which is based on the above.
4.	Disclosure of relationship between directors (in case of appointment of director)	N.A.