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CIN: L29120MH1986PLC042028

JISL/SEC/2025/06/B-2/B-6

28th June, 2025

To,
BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
Email: 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.
Email: cc@nse.co.in

Sub: Outcome of Board Meeting held on 28th June, 2025

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

Dear Sir/Madam,

Please take a note that, the meeting of the Board of Directors of the Company was held today, and it has decided to:

1. Re-appoint Mr. Atul B. Jain, director retiring by rotation on recommendation of Nomination and Remuneration Committee, subject to shareholders' approval.
2. Re-appoint Dr. Narendra Jadhav as an Independent Director for a Second term of Five years, subject to shareholders' approval. The brief details of Dr. Narendra Jadhav are attached as **Annexure-I**.
3. Re-appoint M/s. Singhi & Co, Kolkata Statutory Auditor of the Company for a second term of five years, subject to shareholders' approval. The brief details of Statutory Auditors are attached as **Annexure-II**.
4. Appoint M/s V Laxman & Co., Company Secretaries, Mumbai as Secretarial Auditors of the Company for the period of five consecutive years, subject to shareholders' approval. The brief details of Secretarial Auditors are attached as **Annexure-III**.
5. Appoint M/s N. M. Raiji & Co., Chartered Accountants, Mumbai as an Internal Auditors of the Company for FY 2025-26. The brief details of Internal Auditors are attached as **Annexure-IV**.

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd.

A.V. Ghodgaonkar
Company Secretary

Annexure- I

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-appointment of Dr. Narendra Jadhav (DIN:02435444) as an Independent Director.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	For a Second term of five years from the conclusion of 38 th Annual General Meeting till conclusion of 43 rd Annual General Meeting to be held in the year 2030.
3.	Brief profile (in case of Re-appointment)	<p>Dr. Narendra Damodar Jadhav is a distinguished Indian economist, educationist, public policy expert, author, and former civil servant with over four decades of diverse professional experience. He served in the Reserve Bank of India for 31 years, eventually retiring as Principal Adviser and Chief Economist. He was also associated with the International Monetary Fund (IMF) and has worked with several central banks globally. Dr. Jadhav has held prominent positions such as Vice-Chancellor of Savitribai Phule Pune University and Member of the Planning Commission and National Advisory Council, Government of India, where he contributed to policies on education, skill development, and social justice. He also served as a nominated Member of the Rajya Sabha from 2016 to 2022. Academically accomplished, Dr. Jadhav holds a Ph.D. in Economics from Indiana University, USA. He is a celebrated author with more than 40 books to his credit in English, Marathi, and Hindi, many of which focus on economics, education, and the life and works of Dr. B.R. Ambedkar. He has been honored with numerous national and international awards, including the Commander of the Order of Academic Palmes by the Government of France. Dr. Jadhav is currently serving as an Independent Director on the Boards of several reputed companies and continues to contribute actively to policy-making, governance, and thought leadership in various sectors.</p>
	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Narendra Jadhav is not related to any of the directors of the Company.



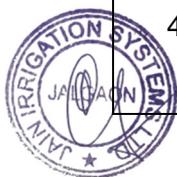
Annexure- II

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s SINGHI & CO., Chartered Accountants, Kolkata (FRN: 302049E) as Statutory Auditor of Company for second term of five years.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	For a Second term of five consecutive years from the conclusion of 38 th Annual General Meeting till conclusion of 43 rd Annual General Meeting to be held in the year 2030.
3.	Brief profile (in case of Re-appointment)	<p>M/s Singhi & Co., established in 1940, is a premier Chartered Accountancy firm headquartered in Kolkata. The firm is registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration Number 302049E. It is widely recognized for its professional integrity, technical excellence, and strong client commitment.</p> <p>The legacy we know today was established by Late R.C Singhi traditionally as an audit firm in 1940. Over the next eight decades, the group grew into a holistic professional services firm and branched out its presence across major cities in India. The firm has set up strong service verticals in the strategic domains of Assurance, Taxation, Outsourcing, Risk Advisory, Internal Audit, M&A, Business Strategy, Due Diligence and Valuation, Digital Transformation, ESG Advisory and Forensic practice.</p> <p>With over 750 professionals and 40+ partners, Singhi & Co. operates across seven major cities in India, offering a wide spectrum of services.</p> <p>Singhi & Co. is also a member of Moore Global, an international network of independent accounting and consulting firms, enhancing its global presence and technical capability.</p> <p>The firm adheres strictly to auditing and assurance standards issued by ICAI and is peer-reviewed, ensuring credibility and reliability in audit deliverables.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure- III

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointment of M/s V Laxman & Co, Company Secretaries, Mumbai (FCS No.1513, CP No. 744) as Secretarial Auditors of the Company, for the period of five consecutive year, subject to the approval of the members at the ensuing AGM.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	M/s V Laxman & Co, Company Secretaries, Mumbai, shall hold office as a Secretarial Auditors of the Company for a term of Five (5) consecutive years commencing from the conclusion of 38 th Annual General Meeting till conclusion of 43 rd Annual General Meeting to be held in the year 2030.
3.	Brief profile (in case of appointment)	<p>M/s V. Laxman & Co., Company Secretaries, headquartered in Mumbai, is a distinguished firm in the field of corporate legal and secretarial advisory. The firm is led by Mr. Laxman Narsayya Valakati, a seasoned professional with over three decades of experience, holding the credentials of Fellow Company Secretary (FCS No.1513) and Certificate of Practice No. 744, issued by the Institute of Company Secretaries of India (ICSI).</p> <p>The firm has built a strong reputation for its expertise in corporate governance, regulatory compliance, and Secretarial Audits, particularly for listed entities. It has been consistently engaged by reputed Companies for conducting Reconciliation of Share Capital Audits, Annual Secretarial Compliance Reports, and other statutory certifications under SEBI and Companies Act frameworks.</p> <p>Known for its meticulous approach, ethical standards, and timely deliverables, M/s V. Laxman & Co. continues to be a trusted compliance partner for corporates seeking robust governance and regulatory alignment.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure- IV

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointment of M/s N. M. Raiji & Co. as an Internal Auditor of Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	M/s N. M. Raiji & Co., Chartered Accountants, Mumbai shall hold office as an Internal Auditors of the Company for a period of One (1) year, w.e.f. 28 th June, 2025.
3.	Brief profile (in case of appointment)	<p>N. M. Raiji & Co. (NMR) is a distinguished Chartered Accountancy firm based in Mumbai, established in 1942 by the late Mr. Naishadh M. Raiji. With a legacy spanning over eight decades, the firm has built a reputation for delivering a wide range of professional services under one roof, including auditing, taxation, advisory, and financial consulting across various sectors.</p> <p>NMR is known for its strong team of Chartered Accountants, many of whom have been with the firm for over a decade.</p> <p>The firm has Associates at more than 35 locations across the country. The firm presently has 7 partners and around 120 resources, including more than 15 qualified professionals. The firm has experienced and trained resources with the capacity to conduct varied assignments such as Audits (Statutory, Internal, Concurrent, Forensic, Tax, etc.), Financial Due Diligence, Valuations, Financial Restructuring, preparations of SOPs, RCMs, accounting / system manuals, convergence to Ind AS and US GAAP, etc. apart from Direct and Indirect Tax related services.</p> <p>NMR has been Peer Reviewed the validity of which is upto January 31, 2028.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

