



7, First Floor, Kumtha Street, Ballard Estate, Mumbai - 400 001.
Tel: +91-22-22109090, 22610011, 22620011; Fax: +91-22-22621177, 22641177,
E-mail: jainmumbai@jains.com; Visit us at: www.jains.com.

JISL/SEC/2010/04

4th April 2011.

To
Bombay Stock Exchange Ltd.
Corporate Relation Department,
1st Floor, New Trading Wing
Rotunda Building,
P.J. Tower, Dalal Street,
Mumbai - 400 001.
Email : isc@bseindia.com

Fax No. :

022- 22723121/22722037(Day)
022-22721072 (Night)

Sub : Appointment of Additional Director
Company Code No.500219 (BSE), JISLJALEQS (NSE)

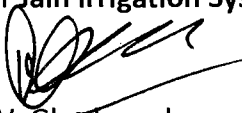
Dear Sir,

Please take notice that Dr Arun Kumar Jain. , Professor of Strategy, IM and Corporate Governance, at IIM Lucknow has been appointed as Additional Director on the Board of the Company as an Independent Director w.e.f. 4th April 2011. He shall hold office upto the next General meeting of the Company.

Attached is a resolution passed by the Directors for the purpose of appointment of Dr Jain as an Independent Director for your reference and records.

Please take this on record and acknowledge the receipt of the intimation.

Thanking you,
For Jain Irrigation Systems Ltd.,


A.V. Ghodgaonkar
Company Secretary.

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



Quality is way of Life
Jain Irrigation, Plastic Park is an ISO 9001:
ISO 14001 & BS OHSAS 18001 Certified Company

Regd. Off.: Jain Plastic Park, P.O.Box: 72, N.H. No. 6, Jalgaon - 425 001. India.
Tel: +91-257-2258011; Fax: +91-257-2258111;
E-mail: jisl@jains.com; Visit us at: www.jains.com





7, First Floor, Kumtha Street, Ballard Estate, Mumbai - 400 001.
Tel: +91-22-22109090, 22610011, 22620011; Fax: +91-22-22621177, 22641177,
E-mail: jainmumbai@jains.com; Visit us at: www.jains.com.

Certified True copy of the Resolution passed by Board of Directors on 4th April 2011

RESOLVED THAT Dr Arun Kumar Jain, Professor of Strategy, IM and Corporate Governance, at IIM Lucknow be and is hereby appointed as an additional Director (as an Independent Director) of the Company and shall hold office upto the date of the next General Meeting of the Company.

FURTHER RESOLVED THAT necessary forms, filings and paperwork in this respect be and is hereby authorized to be completed (including Stock Exchange, Registrar of Companies etc) by any of the whole time director of the Company or Shri A.V.Ghodgaonkar, Company Secretary.

For Jain Irrigation Systems Limited

A.V.Ghodgaonkar
Company Secretary



Quality is way of Life
Jain Irrigation, Plastic Park is an ISO 9001,
ISO 14001 & BS OHSAS 18001 Certified Company

Regd. Off.: Jain Plastic Park, P.O.Box: 72, N.H. No. 6, Jalgaon - 425 001. India.
Tel: +91-257-2258011; Fax: +91-257-2258111;
E-mail: jisl@jains.com; Visit us at: www.jains.com

