

JISL/SEC/2017/11/B-2/B-6

13<sup>th</sup> November, 2017

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**

**Kind Attn: Ms. Sailee Pawaskar- Assistant Manager Listing Compliance**  
**Sub: Reply to Clarification sought**

Dear Madam,

Please refer to your mail dated 13.11.2017 for clarification about date of appointment of CFO.

In continuation to our letter dated 10<sup>th</sup> November, 2017, please note that the Board of the Company on recommendation of Nomination and Remuneration Committee and Audit Committee has appointed Mr. Atul Jain (currently Joint Managing Director) as CFO with effect from 10<sup>th</sup> November, 2017.

Please receive the above in order, take the same on record and acknowledge.

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



**A V Ghodgaonkar**  
**Company Secretary**