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CIN: L29120MH1986PLC042028

JISL/SEC/2024/07/B-2/B-6

23rd July, 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

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

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 – Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that, on the recommendation of the Nomination and Remuneration Committee, the Board of the Directors of the Company at their meeting held on 23rd July, 2024 has appointed Mr. Ashok Dalwai (DIN:01945533) as an Additional Non-Executive Independent Director of the Company, who shall hold the office till the conclusion of next Annual General Meeting and subject to the approval of the members in the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term of five years (being not liable to retire by rotation) from the date of shareholder’s approval for such appointment.

We hereby confirm that Mr. Ashok Dalwai (DIN: 01945533) satisfies the criteria of Independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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- I.**”

Kindly take the above information on record and acknowledge.

Thanking you,

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

A V Ghodgaonkar
Company Secretary

Annexure- I

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashok Dalwai as an Additional Non-Executive Independent Director.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	<u>Additional Non-Executive Independent Director</u> : From 23 rd July, 2024 till conclusion of upcoming Annual General Meeting. <u>Independent Director (Non-Executive)</u> : For a term of five years from the date of shareholder's approval for such appointment.
3.	Brief profile (in case of appointment)	<p>Dr. Ashok Dalwai, as a member of the Indian Administrative Service of the 1984 batch was borne on the Odisha Cadre. He has served in different capacities at both field and policy formulation stages in the States of Odisha and Karnataka, as also Government of India. His grass root level experience gained from serving in different backward and tribal pockets of Odisha, besides as District Collector of Kalahandi (Odisha) & Raichur (Karnataka); and in urban management, as Commissioner of Bangalore City Corporation bring him close understanding of peoples' issues in both rural & urban settings. At the senior level, he has served as Secretary and Principal Secretary in the Departments of Industries, Steel, Mines and Textiles, besides holding various tenures as Chairman and Managing Director of Public Sector Undertakings, Research & Academic Institutions including the Karnataka State Sericultural Research and Development Institute, Talaghatpur, Karnataka; and Government Medical College, Sambalpur. He is the Founder-Chairman of Karnataka Sugar Institute, Belgaum which has now been named after the former Chief Minister, Shri S. Nijalingappa.</p> <p>He has served Government of India from 2010 to 2024. He is one of the initial members of UIDAI team that rolled out bio-metric-based resident enrolment for Aadhaar. As Head of the Technology Centre of UIDAI, his role in building a robust technology platform has been well appreciated.</p>



		<p>Since 2015, he was with the Ministry of Agriculture & Farmers' Welfare, Government of India. Having joined initially as Addnl. Secretary in the Ministry, on empanelment as Secretary to Govt. of India in the year 2017, he was posted as Chief Executive Officer, National Rainfed Area Authority in the rank of Union Secretary, which organisation he led in service of the rainfed regions of the country till 2023.</p> <p>Parallely, he served as the Chairman, Inter-Ministerial Committee on Doubling Farmers Income, and subsequently as Chairman, Empowered Body, Doubling Farmers' Income (DFI), till 2024.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashok Dalwai is not related to any of the directors of the Company.

