



JCL
JANUS CORPORATION LIMITED

REG OFF D-203, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST, MUMBAI-400053.

CIN: U74999MH1998PLC117279

CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI ROAD, THANE WEST

Email: Januscorporationltd@gmail.com: Ph: 022-62363222

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code - 542924

Sub: Intimation under Regulation 30 and 68(2) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation of Death of a Director.

Dear Sir,

Reference above; kindly be informed that Mr. Shirish Mungativar (DIN 08227903) Independent Director on the Board of Directors and Committees, passed away last week .

Since the other board members including me were unwell, having tested positive and recovered in last 1 month, the company came to know about the above yesterday.

The entire Company and its stakeholders are deeply regretted over the loss of it's great human asset.

For Janus Corporation Limited

For Janus Corporation. Ltd
Sachin Puri
Director

Sachin Puri
Director
DIN: 05269529