



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008
Phone: 46290000; Fax: 25812222
Website: www.jct.co.in
E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

Date: 21.08.2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Scrip Code: 500223

Sub: Re-appointment of Mr. Ramswaroop Samria (DIN: 00375315) as Non-Executive Independent Director of the Company

In compliance with Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Ramswaroop Samria has been re-appointed as an Independent Director of the company by Board of Directors in their meeting held dated 29th May, 2023 and Shareholders of the Company approved his re-appointment in their meeting held today dated 21st August, 2023. The effective date of re-appointment is 30th May, 2023. The brief profile of Mr. Ramswaroop Samria is annexed hereunder. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

Kindly take the same on your records.

**Yours faithfully,
For JCT LIMITED**

KANWAR NITIN SINGH
Digitally signed by
KANWAR NITIN SINGH
Date: 2023.08.21
17:36:58 +05'30'

**Kanwar Nitin Singh
Company Secretary**

ENCL: AA



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Annexure

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mr. Ramswaroop Samria
Reason for Change i.e. Re-Appointment	Due to completion of his First Tenure as an Independent Director of the Company
Effective Date of Re-Appointment	With effect from 30 th May, 2023
Brief Profile (In case of Appointment)	Mr. Ramswaroop Samria is a Chartered Accountant and is currently working as a Sr. founding partner in a practicing firm of Chartered Accountants, Samria & Co. for the past 42 years. He is having 16 years of experience in Textiles Industry. He has specialization in Tax Consultancy.
Disclosure of relationship between directors (In case of Appointment)	NA

Kindly take the above information on record.

Thanking You,

KANWAR NITIN SINGH
Digitally signed by
KANWAR NITIN SINGH
Date: 2023.08.21
17:37:19 +05'30'

Kanwar Nitin Singh
(Company Secretary)