



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: 17.12.2023

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

Dear Sir/Madam,

Scrip Code: 500223

Sub: Appointment of Company Secretary/ Compliance Officer- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Shivani Kapoor (Membership No. A55371), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/ Compliance Officer of the Company w.e.f 17th December, 2023, pursuant to provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S. No.	Particulars	Details
1.	Reasons for Change i.e. Appointment	Appointment of Ms. Shivani Kapoor as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment	17.12.2023
3.	Brief Profile	Ms. Shivani Kapoor is the Associate Member of the Institute of Company Secretaries of India and a Law Graduate from Punjab University, Punjab & Chandigarh. She has more than five years of experience in secretarial and legal matters, listing compliances and corporate governance along with wide experience in drafting the various agreements and contracts. She has also worked with various companies in various domains.

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)
CIN No. L17117PB1946PLC004565



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4.	Disclosure of relationship between Directors	Not Applicable
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Kindly take the same on your records.

Thanking You

Yours Faithfully,



Samir Thapar
Managing Director
Din: 00062287

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