



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008
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E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

Date: 11.06.2021

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

Scrip Code: 500223

Sub: Intimation of Appointment of Additional Director (Non- Executive Independent Director) of the Company.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Mr. Surendra Mal Daga as an Additional Director (Non-Executive, Independent) with effect from June 11, 2021, in its Board Meeting to hold office upto the date of the ensuing Annual General Meeting of the Company.

Mr. Daga will be appointed as Independent Director for a term of 5 years subject to approval of members at the ensuing Annual General Meeting of the Company.

A brief profile of Mr. Surendra Mal Daga is enclosed herewith.

We further confirm that Mr. Daga is not related to any of the Directors of the Company.

The above is for your information and record.

Yours Faithfully

For JCT LIMITED


Samir Thapar
Managing Director & Chairman
DIN: 00062287

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