



JCT LIMITED

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

Date: 11.06.2021

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

Dear Sir,

Scrip Code: 500223

Sub: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

1. Appointment of Independent Director, Mr. Surendra Mal Daga (DIN: 03575623) for a term of five years subject to the approval of shareholders
2. Appointment of Mr. Sandeep Sachdeva as Chief Financial Officer w.e.f. 1.08.2021 due to the retirement of current CFO Mr. V.K Singhal on 31.07.2021.
3. Appointment of Mr. Kanwar Nitin Singh(A27892) as Company Secretary & Compliance officer w.e.f. 12.06.2021.

Kindly take the same on your records.

Yours faithfully,



For JCT LIMITED

Sandeep Sachdeva
Sandeep Sachdeva
Company Secretary

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