



## JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412

+91 1628 289842 CIN : L17115PB1998PLC021084

info@sigroup.in www.jindalcotex.com

Dated: 06.07.2024

To

The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

The Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

### OUTCOME OF THE MEETING

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., Saturday, 06th July, 2024 based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of the Members of the Company at the ensuing Annual General Meeting, have approved the proposal for re-appointment of Mr. Kanik Sharma (DIN: 08499593), as an Independent Director of the Company, for a second consecutive term of five years w.e.f. from 08.07.2024.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-I.

The Board meeting commenced at 04.00 P.M. and concluded at 04:30 P.M.

This is for the information of all concerned.

Thanking you,

Yours faithfully,  
For Jindal Cotex Limited,

(Sandeep Jindal)  
Managing Director & CFO  
DIN: 01639743



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## Annexure-I

### INFORMATION PURSUANT TO THE REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### Re-appointment of Mr. Kanik Sharma as Independent Director of the Company

SR. NO.	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENTS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/ cessation (as applicable) & terms of appointment	Re-Appointment for second term of 5 (five) years with effect from 08.07.2024. His re-appointment is subject to approval of shareholders of the Company as per regulation 17 (I C) of SEBI LODR, 2015.
3.	Brief Profile (in case of appointment)	Mr. Kanik Sharma is having Commerce degree from Delhi University. He is having more than 9 years experience in computer and accounts.
4.	Disclosure of relationship between directors (in case of appointment of Director)	NIL