

Ref. : JCIL/BSE/2024
Date : October 28, 2024

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code: 500147

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Director.

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e October 28, 2024, has inter-alia, considered and approved the following :

Noting of expiry of term of Ms. Roma Balwani (DIN : 00112756) as an Independent Director of the Company effective from close of working hours of October 28, 2024.

Ms. Roma Balwani (DIN : 00112756), shall cease to be an Independent Director of the Company upon completion of 2 consecutive terms of 5 years each at the closure of business hours on October 28, 2024.

The Board of Directors at its meeting held today have noted the above expiry of term and placed on record its immense contributions made by Ms. Roma Balwani during her tenure as an Independent Director on the Board of the Company, Chairperson of the Nomination and Remuneration Committee and Corporate Social Responsibility and ESG Committee and her mentorship and guidance to the management for the last 10 years.

The relevant details as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the above change is given in the enclosed **Annexure - I**.

John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No • 13 • MIDC, Andheri East • Mumbai -400 093 • India • Tel.: +91 22 (0) 6676 2727
Corp. Office: 1902, 19th Floor, Aurum Q2 IT Paré, Plot No. Gen-4/1, TTC Industrial Area, Thane-Belapur Road, Navi Mumbai 400710
Workshop: A-84, 2/3 MIDC • Talaja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

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The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For John Cockerill India Limited

Haresh Vala
Company Secretary



Encl : as above

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ANNEXURE - I

Details as per SEBI Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 :

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p><u>Expiry of term of Ms. Roma Balwani (DIN : 00112756) as an Independent Director of the Company</u></p> <p>The members of the Company had at their 33rd Annual General Meeting held on August 1, 2019 vide Special Resolution had approved the re-appointment of Ms. Roma Balwani as an Independent Director of the Company for second term of five consecutive years up-to October 28, 2024.</p> <p>Accordingly, Ms. Roma Balwani cease to be an Independent Director of the Company to be effective from close of working hours of October 28, 2024.</p>
2.	Date of appointment / re-appointment / cessation (as applicable) Terms of appointment / re-appointment	<p><u>Expiry of term of Ms. Roma Balwani (DIN : 00112756) as an Independent Director of the Company</u></p> <p>Date of resignation/cessation : effective from close of working hours of October 28, 2024</p>
3.	Brief profile in (case of appointment)	Not Applicable.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.
5.	Other Directorship /Membership (in listed entities in case of resignation of the Independent Director)	Not Applicable

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