

Ref. : JCIL/BSE/2024
Date : October 29, 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 - Appointment of Senior Management Personnel.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Regulations**”), we hereby inform you of the appointment of Mr. Augusto Ferro as Sr. Vice President Engineering and Proposals with effect from October 29, 2024. Mr. Rajiv Pathiyil will now take over other responsibility in the Company.

The relevant details as per the requirements of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed **Annexure - I**.

This intimation is also being uploaded on the Company’s website and can be accessed at www.johncockerillindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For John Cockerill India Limited

Haresh Vala
Company Secretary



Encl : as above

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 • Taloja 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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ANNEXURE - I
Disclosures under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Appointment of Mr. Augusto Ferro as Sr. Vice President Engineering and Proposals
2.	Date of appointment and terms of appointment	Date of appointment : effective from October 29, 2024. Terms of Appointment : Full Time employment.
3.	Brief profile in (case of appointment)	Mr. Augusto Ferro is a professional passionate and motivate Head of Engineering Department and is graduated with an International Executive Master in Business Administration IEMBA from SDA Bocconi in Milano (January 2023). After a Master's Degree in Mechanical Engineering at University of Padova in Italy and investing one year working and studying in Dublin, Ireland, he started his career as a mechanical engineer back in Italy in 2009 from the small scale Industry in the design of greenhouse systems. From this experience, he moved to a medium size Italian industry specialized in design and manufacturing of chillers and heat pumps with special attention to efficiency and R&D. After that he joined Danieli in Udine in 2011, where he gained experience in Piping and Instrumentation Engineer to Project Engineer coordinating worldwide steel plant projects from design to procurement, erection and commissioning with a good amount of site and customer exposure worldwide. From 2019 he was posted as Head of Engineering Department for Danieli in India, promoted Assistant Vice President in October 2023, where he coordinated a group currently of 60 Danieli engineers plus more than 30 external engineers from our local vendors network.
4.	Disclosure of relationship between Directors (in case of appointment of a	Not Applicable

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