



Ref. : JCIL/BSE/2025
Date : January 6, 2025

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. Mithaleshwar Yadav as Vice President Sales with effect from January 6, 2025.

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 Parc, • TTC Industrial Area, • Thane Belapur Road, Navi Mumbai 400 710 • India • Tel.: +91 9619762727
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • India • Tel.: +91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205 • India

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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. Mithaleshwar Yadav as Vice President Sales
2.	Date of appointment and terms of appointment	Date of appointment : effective from January 6, 2025. Terms of Appointment : Full Time employment.
3.	Brief profile in (case of appointment)	<p>A highly accomplished and results-oriented professional with a B. Tech in Mechanical Engineering, a Post-Graduate Diploma in Business Administration (PGDBA) specializing in Operations Management, and an advanced General Management Program from IIM-A. With extensive experience in the steel industry of more than a decade, Mr. Yadav holds a deep understanding of both technical and managerial aspects of steel production, particularly in downstream processing of hot-rolled steel coils.</p> <p>In his last assignment, Mr. Yadav served as a senior leader at Jindal Steel & Power, where he was responsible for managing complex, high-value projects across multiple product lines. He has experience of working with renowned organizations such as Jindal Steel and Power, Danieli Group, TATA Blue Scope Steel and TATA Steel BSL Limited, where he has gained significant experience in managing operations, project execution, and strategic business development.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

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