



# JCT LIMITED

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Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008  
Phone: 46290000; Fax: 25812222  
Website: [www.jct.co.in](http://www.jct.co.in)  
E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com) / [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

**Date: 03.08.2024**

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: JCT Limited - Scrip code: 500223**

This is to inform you that Ms. Shivani Kapoor, Company Secretary and Compliance Officer of the Company, having membership number A55371 has resigned due to her personal reasons effective from 31<sup>st</sup> July, 2024. The Board of Directors of the Company appreciates her valuable contribution and support made during her tenure as the Company Secretary of the Company.

The Company has accepted her resignation and relieved her from her responsibilities with effect from July 31, 2024.

Further, the Company has received confirmation from Ms. Shivani Kapoor that there are no material reasons for her resignation other than those mentioned in her resignation letter and the same is enclosed herewith.

The details as required under Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:



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S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name and Designation	Ms. Shivani Kapoor, Company Secretary and Compliance Officer
2.	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Ms. Shivani Kapoor has tendered her resignation as a Company Secretary and Compliance Officer of the Company due to her personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from 31 <sup>st</sup> July, 2024
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed

Kindly take the same on your records.

**Yours faithfully,  
For JCT LIMITED**

Mukulika  
Sinha

Digitally signed by  
Mukulika Sinha  
Date: 2024.08.03 18:21:30  
+05'30'

**(Mukulika Sinha)  
Whole time Director**

ENCL: Resignation Letter of Ms. Shivani Kapoor along with detailed reasons for resignation

**RESIGNATION LETTER**

**Dated: 17.07.2024**

To

The Board of Directors  
JCT Limited  
Reg. Office: G.T. Road, Phagwara,  
Dist. Kapurthala, Punjab 144401

**Sub: Resignation from the post of Company Secretary cum Compliance Officer**

Dear Sir,

I, Shivani Kapoor, Associate Member of the Institute of Company Secretaries of India, having Membership No. 55371, hereby tender my resignation, due to personal reasons from the post of Company Secretary cum Compliance Officer of JCT Limited (the Company) with effect from the acceptance of this resignation.

I kindly request the Board of Directors to relieve me from the duties of my post within due course but not later than 31.07.2024.

I take this opportunity to thank the Board of Directors for their continuous support, guidance and cooperation during my tenure as the Company Secretary cum Compliance Officer of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You  
Yours Sincerely,



Shivani Kapoor  
Company Secretary  
M. No. A55371

Accepted wef 31.07.2024

Mukulika Sinha  
Digitally signed by  
Mukulika Sinha  
Date: 2024.08.03  
18:25:39 +05'30'