

Ref. : JCIL/BSE/2024
Date : November 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 - Outcome of the Board Meeting and Change in Directors.

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. November 29, 2024, have inter-alia, considered and approved the following :

Noting of resignation of Mr. Praveen Kadle (DIN : 00016814) as an Independent Director of the Company effective from close of working hours of November 30, 2024.

Mr. Praveen Kadle (DIN : 00016814) has taken over additional responsibilities in the other Group entities of John Cockerill, accordingly has tendered his resignation from the position of an Independent Director of the Company effective from the close of working hours of November 30, 2024.

The Board of Directors at its meeting held today have noted the above resignation and placed on record its sincere appreciation for Mr. Praveen Kadle valuable service and contribution to the Company during his tenure as an Independent Director of the Company and Chairman of the Audit Committee and member of the Risk Management Committee and Committee for Finance and Operations.

Appointment of Mr. Anand Sen (DIN : 00237914) as an Additional Director (Non-Executive and Independent)

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today have approved the appointment of Mr. Anand Sen (DIN : 00237914) as an Additional Director (Non-Executive and Independent) on the Board of the Company w.e.f. December 1, 2024 subject to the approval of the members to be obtained within a period of three

John Cockerill India Limited

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months from the date of appointment, for appointment as Non-Executive and Independent Directors for a term up to 5 (five) consecutive years from December 1, 2024, not liable to retire by rotation.

Mr. Anand Sen (DIN : 00237914) will be a Non-Executive and Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI Regulations.

In accordance with the circular dated June 20, 2018 issued by BSE Limited and based on the affirmation given by Mr. Anand Sen, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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.

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 changes are given in the enclosed **Annexure - I**.

The meeting commenced at 5.15 pm and concluded at 5.31 pm.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For John Cockerill India Limited

Haresh Vala
Company Secretary

Encl : as above



ANNEXURE - I

Details as per SEBI Régulations 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>Resignation of Mr. Praveen Kadle (DIN : 00016814) as an Independent Director of the Company.</u> As per the resignation letter dated November 29, 2024 received from Mr. Praveen Kadle, Independent Director, effective from close of working hours of November 30, 2024, the resignation is on account of his additional responsibilities in the other Group entities of John Cockerill.</p> <p>A copy of resignation letter enclosed herewith along with reason as mentioned in above para, as required under sub-para 7B of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”).</p> <p><u>Appointment of Mr. Anand Sen (DIN : 00237914) as an Additional Director (Non-Executive and Independent)</u> Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company appointed Mr. Anand Sen (DIN : 00237914) as a Non-Executive and Independent Director, subject to the approval of the members of the Company, for a first term of 5 (five) consecutive years to be effective from December 1, 2024, not liable to retire by rotation.</p>
2.	Date of appointment / re-appointment / cessation (as applicable)	<p><u>Resignation of Mr. Praveen Kadle (DIN : 00016814) as an Independent Director of the Company.</u> Date of resignation/cessation : effective from close of working hours of November 30, 2024.</p> <p><u>Appointment of Mr. Anand Sen (DIN : 00237914) as an Additional Director (Non-Executive and Independent)</u> Date of approval of the Board for appointment - November 29, 2024.</p>

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		Appointment of Mr. Anand Sen (<u>DIN : 00237914</u>) as a Non-Executive and Independent Director to be effective from December 1, 2024, for a term of 5 (five) years i.e. from December 1, 2024 to November 30, 2029, not liable to retire by rotation.
3.	Brief profile in (case of appointment)	<p>Mr. Anand Sen has done his B. Tech (Metallurgical Engineering) from IIT Kharagpur. He also holds a Postgraduate Diploma in Business Management from IIM Kolkata and Executive MBA from CEDEP at INSEAD, France.</p> <p>Mr. Anand Sen is a strategic visionary with a keen understanding of international markets, he brings extensive experience in driving growth, fostering innovation, and optimizing operations. He is recognized for building high-performance teams and implementing transformative strategies that enhance profitability and shareholder value. He is a dynamic and results-driven leader with a proven track record of driving global organizations to unprecedented success.</p> <p>Mr. Anand Sen has over four decades of experience, primarily within the Tata Group. His extensive experience encompasses diverse areas including Marketing and Sales, Strategy and Business Leadership, Operations, Maintenance, Technology, Supply Chain, and Projects. His leadership extends beyond Tata Steel, having chaired several Tata companies such as Tata Steel Processing & Distribution, Tayo Rolls, and NatSteel. He notably served as the Managing Director of Tata International Limited for a period of over two years. He has also served on the boards of Tata Bluescope, Tinsplate Company of India, Jamshedpur Continuous Annealing & Processing, and Bhushan Steel.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Anand Sen is not related to any Director of the Company.

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5.	Other Directorship /Membership (in listed entities in case of resignation of the Independent Director)	Resignation of Mr. Praveen Kadle (DIN : 00016814) as an Independent Director of the Company :	
		Sr. No.	Name of the Company
		1	Atul Limited
			Independent Director
			Audit Committee - Member
		2	Divgi Torqtransfer Systems Limited
			Chairperson, Independent Director
			Audit Committee - Member
			Nomination and Remuneration Committee - Member
			Stakeholders Relationship Committee - Chairperson
		3	Persistent Systems Limited
			Independent Director
			Audit Committee - Chairperson
			Investment Committee - Chairperson
			Risk Management Committee - Chairperson
	Executive Committee - Member		
4	Veedol Corporation Limited		
	Independent Director		
	Nomination and Remuneration Committee - Member		
	Risk Management Committee - Member		
	Corporate Social Responsibility Committee - Chairperson		
	Committee of Directors - Member		

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**John
Cockerill**

				Compensation Committee - Member
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Praveen Kadle has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.		

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Praveen P Kadle

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221, Nariman Point,
Mumbai - 400 021
Mobile: +91-9820839888
Email: praveenkadle21@icloud.com
GSTIN: 27AEEP105211ZO

Date : 29th November, 2024

To,
The Chairman
John Cockerill India Limited,
Mehta House, Plot No. 64,
Road No. 13, MIDC,
Andheri (East), Mumbai

Dear Sir,

Sub : Resignation from Directorship of John Cockerill India Limited

I wish to resign from the Board of Directors of John Cockerill India Limited with effect from 30th November, 2024, on account of additional responsibilities undertaken by me in other Group entities of John Cockerill. Consequent to my resignation from the Board, I will also be stepping down as a member of Audit Committee, Risk Management Committee and Committee for Finance and Operations of the Company.

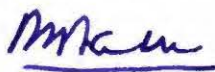
I confirm that, there are no other material reasons for my resignation other than the reason provided above.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable law.

I am very thankful to the colleagues on the Board for the co-operation extended to me during my tenure as an Independent Director and I send in my best wishes to all the members of the Board and the Company's staff for all their future endeavors.

With warm regards,

Sincerely


Praveen P. Kadle 29th November, 2024.
DIN : 00016814

Anand Sen

November 29, 2024

The Board of Directors,
John Cockerill India Limited
Mehta House, 64, Road No. 13,
MIDC, Andheri (E), Mumbai 400 093

Dear Sir(s) / Madam,

Re: Declaration that not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

I, Anand Sen (DIN : 00237914) hereby confirm that I am not debarred from being appointed/holding the office as a director by virtue of any SEBI order or any other such authority.



Anand Sen
DIN : 00237914