



# JCT LIMITED

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: 30.05.2024**

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

Dear Sir/Madam,

**Scrip Code: 500223**

**Sub: Appointment of Directors and CFO- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Apurve Mehra (DIN: 06512837) and Ms. Arpita (DIN: 10607060) has been appointed as the Additional Independent Director (Non-Executive) of the Company, Mrs. Shivani Bansal (DIN: 02762952) has been appointed as the Additional (Non-Executive) Director of the Company and Mr. Madhu Sudan Goel has been appointed as the CFO of the Company in the Board Meeting held on 30<sup>th</sup> day of May, 2024, pursuant to provisions of the Companies Act, 2013 and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 who shall hold office till the date of ensuing General Meeting of the Company.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S. No.	Particulars	Details
1.	Reasons for Change i.e. Appointment	Appointment of Mr. Apurve Mehra (DIN: 06512837) as an Additional Independent Director (Non-Executive) of the Company
2.	Date of Appointment	Mr. Apurve Mehra (DIN: 06512837) has been appointed as the Additional Independent Director (Non-Executive) on the Board of the Company wef 30.05.2024, upto the date of ensuing General Meeting of the Company
3.	Brief Profile	Mr. Apurve Mehra has a wide experience of more than 19 years in Pharmaceuticals, Healthcare and Medicine Field

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**CIN No. L17117PB1946PLC004565**



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		and is the Founder of Biogetica (Natural and Bio-medicines provider with free online Doctor consultants). Being the founder of Biogetica which adds the experience of marketing as well, will help the Company in abundance.
4.	Disclosure of relationship between Directors	Mr. Apurve Mehra is not related to any Directors of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other Statutory Authority

S. No.	Particulars	Details
1.	Reasons for Change i.e. Appointment	Appointment of Ms. Arpita (DIN: 10607060) as an Additional Independent Director (Non-Executive) of the Company
2.	Date of Appointment	Ms. Arpita (DIN: 10607060) has been appointed as the Additional Independent Director (Non-Executive) on the Board of the Company wef 30.05.2024, upto the date of ensuing General Meeting of the Company
3.	Brief Profile	Ms. Arpita has a Bachelor Degree in Commerce and has experience of over 4 years in all Corporate and Secretarial Law Matters and Drafting, Negotiating and vetting of various Legal Contracts, Agreements and Documents. She has further enriching experience in responding to various Compliance matters and complying with fast changing rules and regulations.
4.	Disclosure of relationship between Directors	Ms. Arpita is not related to any Directors of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other Statutory Authority

S. No.	Particulars	Details
1.	Reasons for Change i.e. Appointment	Appointment of Mrs. Shivani Bansal (DIN: 02762952) as an Additional Director (Non-Executive) of the Company
2.	Date of Appointment	Mrs. Shivani Bansal (DIN: 02762952) has been appointed as the Additional Director (Non-Executive) on the Board of the Company wef 30.05.2024, upto the date of ensuing General Meeting of the Company
3.	Brief Profile	Mrs. Shivani Bansal has a Bachelor Degree in Commerce

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		and has a rich experience of over 22 years in Taxation, Listing, NBFC Approvals and Takeovers.
4.	Disclosure of relationship between Directors	Mrs. Shivani Bansal is not related to any Directors of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other Statutory Authority

S. No.	Particulars	Details
1.	Reasons for Change i.e. Appointment	Appointment of Mr. Madhu Sudan Goel as a Chief Financial Officer (CFO) of the Company
2.	Date of Appointment	Mr. Madhu Sudan Goel has been appointed as the Chief Financial Officer of the Company on the Board wef 30.05.2024, upto the date of ensuing General Meeting of the Company
3.	Brief Profile	Mr. Madhu Sudan Goel has an enriching 26 years of expertise in Accounting and Finance Management, Export/Import Management, Final Accounts and Balance Sheet, Income Tax/GST/TDS, ERP Softwares and Inventory Management. He has also worked in Qatar as an Accounts and Finance Manager.
4.	Disclosure of relationship between Directors	Mr. Madhu Sudan Goel is not related to any Directors of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other Statutory Authority

Kindly take the same on your records.

Thanking You

Yours Faithfully,  
For JCT Limited

Shivani Kapoor  
Company Secretary