



JCT LIMITED

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

Date: 25.09.2024

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Directors 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 Mr. Apurve Mehra (DIN: 06512837), an Independent Director of the Company, has resigned due to his personal reasons, Ms. Arpita (DIN: 10607060), an Independent Director of the Company has resigned from the office due to pre-occupation and Mrs. Shivani Bansal (DIN: 02762952), Non-Executive Director of the Company has resigned from the office due to personal reasons effective from 25th September, 2024. The Board of Directors of the Company appreciates their valuable contribution and support made during their tenure as the Directors of the Company.

The Company has accepted their resignation and relieved them from their responsibilities with effect from September 25, 2024.

Further, the Company has received confirmation from Mr. Apurve Mehra, Ms. Arpita and Mrs. Shivani Bansal that there are no material reasons for their resignation other than those mentioned in their resignation letters 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:

Regd. Office: G.T. Road, Phagwara, Dist. Kapurthala (Punjab) 144401
CIN No. L17117PB1946PLC004565



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S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name and Designation	Mr. Apurve Mehra, Independent Director
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Apurve Mehra has tendered his resignation as an Independent Director of the Company due to his personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of appointment /cessation (as applicable) & term of appointment	With effect from 25th September, 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

Names of the listed entities in which Mr. Apurve Mehra holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:
NIL

S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name and Designation	Mrs. Shivani Bansal, Non-Executive Director
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mrs. Shivani Bansal has tendered her resignation as a Non-Executive Director of the Company due to her personal reasons and there are no material reasons for the resignation



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		other than the one mentioned in the resignation letter.
3.	Date of appointment /cessation (as applicable) & term of appointment	With effect from 25th September, 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

Names of the listed entities in which Mrs. Shivani Bansal holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective: **NIL**

S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name and Designation	Ms. Arpita, Independent Director
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	Ms. Arpita has tendered her resignation as an Independent Director of the Company due to her pre-occupations and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of appointment /cessation (as applicable) & term of appointment	With effect from 25th September, 2024
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationship between	Not Applicable



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	directors (In case of Appointment)	
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed

Names of the listed entities in which Ms. Arpita holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective: **NIL**

Kindly take the same on your records.

**Yours faithfully,
For JCT LIMITED**

Mukulika Sinha
a Sinha

Digitally signed
by Mukulika Sinha
Date: 2024.09.25
17:40:52 +05'30'

**(Mukulika Sinha)
Whole time Director**

ENCL: Resignation Letter of Directors along with detailed reasons for resignation

RESIGNATION LETTER

Date: 24th September, 2024

To,
Board of Directors
J C T Limited,
Chandigarh

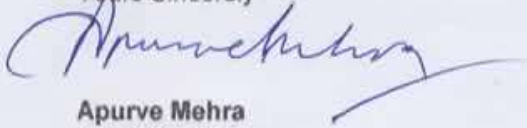
Sub: Resignation from the Board of Directors of J C T Limited s

Dear Sir,

I hereby tender by resignation from the board of directors of the company with effect from 24th September, 2024 for personal reasons. I request you to kindly accept my resignation with effect from 24th September, 2024 and make necessary filings with the Registrar of Companies.

I thank you and everyone in the company for all the support and encouragement and wish everybody the best.

Yours Sincerely



Apurve Mehra
DIN: 06512837
Director

Acknowledged and accepted with effect from 25.09.2024

Mukulik Digitally signed by
a Sinha Mukulika Sinha
Date: 2024.09.25
12:45:37 +05'30'

Date: 23.09.2024

RESIGNATION LETTER

To

The Board of Directors
M/s. J C T LIMITED
Reg. Office: G.T. Road, Phagwra
Thaper Colony, Kapurthala,
Punjab, India- 144401

Sub: Resignation from Directorship of the Company.

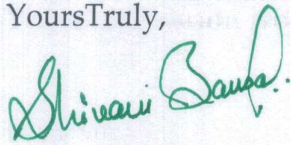
Dear Sir,

Due to some personal reason, I hereby resign as Non Executive Director of the Company with immediate effect from 23.09.2024.

I appreciate the support and co-operation extended by the Board during my tenure.

Warm Regards,

Yours Truly,



Shivani Bansal
DIN: 02762952
Non Executive Director

Mukulika Sinha
Digitally signed
by Mukulika Sinha
Date: 2024.09.25
15:34:28 +05'30'

Acknowledged and Accepted wef 25.09.2024

Date: 23.09.2024

RESIGNATION LETTER

To

The Board of Directors
M/s. J C T LIMITED
Reg. Office: G.T. Road, Phagwra
Thaper Colony, Kapurthala,
Punjab, India- 144401

Sub: Resignation from Directorship of the Company.

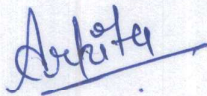
Dear Sir,

Due to pre occupancy of time, I hereby resign as Independent Director of the Company with immediate effect from 23.09.2024.

I appreciate the support and co-operation extended by the Board during my tenure.

Warm Regards,

Yours Truly,



Arpita
DIN: 10607060
Independent Director

Mukulika Sinha
Digitally signed by
Mukulika Sinha
Date: 2024.09.25
15:35:26 +05'30'

Acknowledged and Accepted wef 25.09.2024