

**14.09.2024**

Corporate Relationship Department, <b>BSE Limited.</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, <b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai – 400051	Corporate Relationship Department, <b>Metropolitan Stock Exchange of India Ltd.</b> Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070
<b>BSE Scrip Code: 534600</b>	<b>NSE Scrip Code: JTLIND</b>	<b>MSEI Symbol: JTLIND</b>

**SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Re-appointment of Directors**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), and based upon the recommendation of the Nomination and Remuneration Committee of the Company and the Board of Directors of the Company, the Shareholders in the 33<sup>rd</sup> AGM of the Company held today i.e., on 14.09.2024 had accorded their approval to re-appoint Mr. Madan Mohan (DIN: 00156668) as a Managing Director of the Company, Mr. Rakesh Garg (DIN: 00184081) as a Whole-time Director of the Company and Mr. Sukhdev Raj Sharma (DIN: 02135083) as an Independent Director for the second term for a period of 5 (Five) years.

Further, it is confirmed that Mr. Madan Mohan (DIN: 00156668), Mr. Rakesh Garg (DIN: 00184081) and Mr. Sukhdev Raj Sharma (DIN: 02135083) are not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, along with brief profile of Mr. Madan Mohan (DIN: 00156668), Mr. Rakesh Garg (DIN: 00184081) and Mr. Sukhdev Raj Sharma (DIN: 02135083) are enclosed below as **Annexure-1, 2 and 3.**

Kindly take note of the same.

Thanking You,

Yours sincerely,  
**For JTL Industries Limited**  
**(erstwhile JTL Infra Limited)**

**Amrender Kumar Yadav**  
**Company Secretary & Compliance Officer**  
**(M. No. A41946)**

## ANNEXURE-1

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements Regulations, 2015 vide SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120, dated July 11th, 2023 further read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

### RE-APPOINTMENT OF MR. MADAN MOHAN AS MANAGING DIRECTOR

SR. NO	PARTICULARS	DISCLOSURE
1.	NAME	Mr. Madan Mohan (DIN: 00156668)
2.	Reasons for change viz., (appointment, <del>resignation,</del> removal, death or otherwise)	Re-Appointment (Managing Director)
3.	Date of appointment/cessation (as applicable) & terms of appointment	Approved and Recommended by Board of Directors in their meeting held on August 14 <sup>th</sup> , 2024 and approved by members in their AGM on September 14 <sup>th</sup> , 2024.  Re-appointment of Mr. Madan Mohan who was appointed as Managing Director of the Company for a period of 5 years w.e.f. 29.05.2020 and his appointment as such was approved at the 29 <sup>th</sup> AGM held on September 30, 2020, his tenure is due to be expired on May 29, 2025. All other Policies and rules as are applicable to employees of his cadre, apply to his re-appointment.
4.	Brief Profile (in case of appointment)	With over 35 years of extensive experience in the steel industry, Mr. Madan Mohan is a seasoned professional renowned for his expertise in various aspects of the sector. His proficiency spans the setup and management of galvanized and ERW steel tubes & pipes, scaffolding fittings and systems, hollow sections, and channels plants. From production to marketing, finance to funds management, and cost reduction, Mr. Mohan's comprehensive skill set encompasses all facets of steel manufacturing and business operations.
5.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Madan Mohan is son of Mr. Mithan Lal Singla, Father of Mr. Dhruv Singla and Uncle of Mr. Pranav Singla.

## ANNEXURE-2

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements Regulations, 2015 vide SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120, dated July 11th, 2023 further read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

#### RE-APPOINTMENT OF MR. RAKESH GARG AS WHOLE-TIME DIRECTOR

SR. NO	PARTICULARS	DISCLOSURE
1.	NAME	Mr. Rakesh Garg (DIN: 00184081)
2.	Reasons for change viz., (appointment, resignation, removal, death or otherwise)	Re-Appointment (Whole-time Director)
3.	Date of appointment/cessation (as applicable) & terms of appointment	Approved and Recommended by Board of Directors in their meeting held on August 14 <sup>th</sup> , 2024 and approved by members in their AGM on September 14 <sup>th</sup> , 2024.  Re-appointment of Mr. Rakesh Garg who was appointed as Whole Time/ Executive Director of the Company for a period of 5 years w.e.f. 29.05.2020 and his appointment as such was approved at the 29 <sup>th</sup> AGM held on September 30, 2020, his tenure is due to be expired on May 29, 2025. All other Policies and rules as are applicable to employees of his cadre, apply to his reappointment.
4.	Brief Profile (in case of appointment)	Mr. Rakesh Garg, Executive Director has 30+ years of rich experience in steel industry, trade and commercial operations, liaising with various agencies and associates and he is having wide experience in industrial projects, engineering and management affairs.
5.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Rakesh Garg is not related to any director inter-se.

### **ANNEXURE-3**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements Regulations, 2015 vide SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120, dated July 11th, 2023 further read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**RE-APPOINTMENT OF MR. SUKHDEV RAJ SHARMA FOR SECOND TERM OF FIVE (5) YEARS**

<b>SR. NO</b>	<b>PARTICULARS</b>	<b>DISCLOSURE</b>
1.	NAME	Mr. Sukhdev Raj Sharma (DIN: 02135083)
2.	Reasons for change viz., (appointment, resignation, removal, death or otherwise)	Re-Appointment (Non- Executive and Independent)
3.	Date of appointment/cessation (as applicable) & terms of appointment	Approved and Recommended by Board of Directors in their meeting held on August 14 <sup>th</sup> , 2024 and approved by members in their AGM on September 14 <sup>th</sup> , 2024.  As per the Policy and Terms and Conditions of the appointment/ re-appointment of the Independent Directors.
4.	Brief Profile (in case of appointment)	Mr. Sukhdev Raj Sharma is a highly accomplished professional with an impressive academic background and over 40 years of experience in the banking industry, holding degrees in B. Sc., MBA, and CAIIB. His advisory role in an investment banking firm underscores his versatility and keen insight into financial markets. Notably, he has held pivotal positions such as Field General Manager for Delhi & NCR, demonstrating his proficiency in managing diverse operational landscapes. Mr. Sharma's contributions extend beyond conventional banking, as evidenced by his board memberships in State Financial Corporations, a technical consultancy organization, and public limited companies. His extensive experience encompasses areas like banking, finance, corporate credit, and fund management, making him a respected figure in the industry.
5.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Sukhdev Raj Sharma is not related to any of the directors of the Board.