



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 Chief Financial Officer (CFO) 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. Madhu Sudan Goel, Chief Financial Officer (CFO) has resigned due to his personal reasons effective from 25th September, 2024. The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as the CFO of the Company.

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

Further, the Company has received confirmation from Mr. Madhu Sudan Goel that there are no material reasons for his resignation other than those mentioned in his 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	Mr. Madhu Sudan Goel, Chief Financial Officer (CFO)
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Madhu Sudan Goel has tendered his resignation as a Chief Financial Officer (CFO) of the Company due to his family and 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 25 th 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

Kindly take the same on your records.

**Yours faithfully,
For JCT LIMITED**

Mukulika Sinha Digitally signed
by Mukulika Sinha
Date: 2024.09.25
17:39:59 +05'30'

**(Mukulika Sinha)
Whole time Director**

ENCL: Resignation Letter of Mr. Madhu Sudan Goel along with detailed reasons for resignation

Date: 20th September, 2024

To,

The Chairman,

Board of Directors,

JCT Limited,

Phagwara

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir/Madam,

I trust this letter finds you well. I am writing this letter to submit my formal resignation from the position of Chief Financial Officer (CFO) at JCT Limited, Phagwara, with immediately effect.

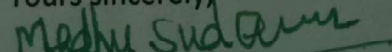
Regrettably, I am passing through some personal and family challenges these days, therefore, unable to continue my current job as above.

After much consideration, I have concluded that it is in my best interest to step down from my role. Therefore, I respectfully submit this letter as my formal notice of resignation, as per the terms of my employment contract, which stipulates a notice period of NIL days.

I kindly request that all my dues be settled for the period from my date of joining, 4th July 2024, till the present date.

Thank you for the opportunities provided during my tenure. I wish all the best to company, team and colleagues

Yours sincerely,


Madhu Sudan Goel

Mukulika
Sinha

Digitally signed
by Mukulika Sinha
Date: 2024.09.25
17:23:55 +05'30'

Acknowledged and Accepted wef 25.09.2024