



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: 29.11.2022

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Scrip Code: 500223

Sub: Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that

1. Mr. Sandeep Sachdeva has tendered his resignation from the Post of Chief Financial Officer (KMP) of the Company w.e.f. 08th December, 2022 (after the closing of business hours) for availing better opportunities in the market. Further, Mr. Sandeep Sachdeva has also confirmed that there is no other material reason other than mentioned in his resignation letter (Attached resignation letter). The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.
2. Mr. Rajnish Kumar Sood has been appointed as New Chief financial Officer (KMP) of the company w.e.f. 09th December, 2022. The brief profile of Mr. Rajnish Kumar Sood is annexed hereunder. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure II.

Kindly take the same on your records.

**Yours faithfully,
For JCT LIMITED**

**Kanwar Nitin Singh
Company Secretary**

ENCL:AA



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Annexure-I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mr. Sandeep Sachdeva
Reason for Change i.e. Resignation	As mentioned in the Resignation letter, for availing better opportunities in the market
Date of Cessation	With effect from 08 th December, 2022 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Kindly take the above information on record.

Thanking You,

Kanwar Nitin Singh
(Company Secretary)



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Annexure-II

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mr. Rajnish Kumar Sood
Reason for Change i.e. Appointment	Due to resignation of Mr. Sandeep Sachdeva from the post of CFO
Effective Date of Appointment	With effect from 09 th December, 2022
Brief Profile (In case of Appointment)	Mr. Rajnish Kumar Sood is a Bachelor in Commerce and having 44 years of experience in Finance & Accounts.
Disclosure of relationship between directors (In case of Appointment)	Mr. Rajnish Kumar Sood is not related to any of the Directors or KMP's or any of its relatives.

The Brief Profile of the Mr. Rajnish Kumar Sood is as under:

1. Name : Mr. Rajnish Kumar Sood
2. Designation : Chief Financial Officer
3. Date of Appointment : 9th December, 2022
4. Experience in specific areas : He has 44 years of experience in Finance & Accounts
5. Qualification : Bachelor of Commerce
6. Email Id : sood_rk@jctltd.com
7. Mobile No. : 98726-70496

Kindly take the above information on record.

Thanking You,

Kanwar Nitin Singh
(Company Secretary)

Date: 29.11.2022

To
The Board of Directors
JCT Limited
Registered Office: JCT Limited, Village Chohal, Distt. Hoshiarpur, Punjab-146024
Corporate Office: 601, Prabhat Kiran, 17th Rajendra Place, New Delhi-110008

Sub: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir,

I am submitting my resignation, from the post of CFO and Key Managerial Personnel (KMP) of JCT Limited to avail the better opportunities in the market.

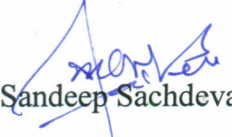
Kindly consider the same and relieve me from my duties w.e.f. 08th December, 2022.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO of the Company.

Thanking You,

Yours Faithfully,


Sandeep Sachdeva

Accepted
Resigned, Solved
V.P. Gupta (17, HR & Admin)

