



**John  
Cockerill**

Ref. : JCIL/BSE/2021-22

Date : January 28, 2022

To  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Scrip Code: 500147**

**Ref: Information 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, we wish to inform you that today the Company has received the letter from Dr. Urjit Patel (DIN 00175210) tendering his resignation as an Independent Director of the Company with effect from January 31, 2022 due to his full time work assignment starting next month and the resulting time constraint.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below :

- i. Detailed reason for the resignation of Independent Director as given by the said director shall be disclosed by the listed entity to the stock exchange -  
As per the resignation letter dated January 28, 2022 received from Dr. Urjit Patel, Independent Director, the resignation is due to his new full time work assignment starting next month and the resulting time constraint.
- ii. Date of cessation - January 31, 2022.
- iii. The independent director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided -  
The same has been disclosed and confirmed by Dr. Urjit Patel, Independent Director of the Company in his resignation letter dated January 28, 2022.

The details of brief profile and disclosure of relationship between the Directors is not applicable in this case.

John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No • 13 • MIDC, Andheri East • Mumbai -400 093 • India • Tel.: +91 22 (0) 6676 2727  
Workshop: A-84, 2/3 MIDC • Talaja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500  
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

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**johncockerill.com**



Please find enclosed herewith the resignation letter of Dr. Urjit Patel, Independent Director of the Company.

Please take the above on record.

**Thanking you,**

Yours faithfully,  
**For John Cockerill India Limited**

A handwritten signature in blue ink, appearing to read 'Haresh Vala', written over a faint grid background.

**Haresh Vala**  
**Company Secretary**

Encl: as above

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Urjit Patel

Date: January 28, 2022

To:  
The Chairman  
John Cockerill India Limited  
Mehta House, Plot No. 64  
Road No. 13, MIDC  
Andheri East  
Mumbai 400 093

Dear Sir,

**Subject: Resignation from Directorship of John Cockerill India Limited (JCIL)**

It has been a pleasure to have been part of the Board of the Company. Due to my new full-time work assignment starting next month, the attendant time constraint has compelled me to tender my resignation as an Independent Director of JCIL from January 31, 2022.

I hereby confirm that there is no reason other than the one mentioned above for my resignation.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company.

I wish a prosperous future for the Company.

With warm regards,  
Sincerely,



**Urjit Patel**  
**DIN: 00175210**