



John Cockerill

Ref.: JCIL/BSE/2022-23

Date : February 7, 2023

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

Dear Sir,

Scrip Code: 500147

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. February 7, 2023, the Board has, inter alia, noted and taken the following decisions :

- a. Elevation of Mr. Vivek Bhide as the President India – John Cockerill Group. He will also continue to hold the office of the Managing Director of the Company until further notice.
- b. Appointment of Mr. Michael Kotas (aged 50 years) as the Chief Executive Officer of the Company to become effective after the completion of all the regulatory compliances for his appointment. Mr. Michael Kotas is currently based in China and is the General Manager for Cockerill Engineering Beijing. Mr. Kotas has completed his Business Administration from HSB Hochschule Bremen – City University of Applied Sciences. He holds a Master's Degree in Business Administration from ESSEC Business School and Mannheim Business School.
- c. Approved, subject to the approval of the members of the Company, alterations to the Objects Clause of the Memorandum of Association of the Company along with other necessary amendments to align the provisions of the Memorandum of Association with the Companies Act, 2013.

The Board has approved seeking approval of the members of the Company through postal ballot by providing a facility to vote by electronic means. The Board has fixed Friday, February 10, 2023 as the cut-off date / record date to

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determine the eligibility of the members to cast their votes through remote e-voting facility.

The meeting commenced at 3.22 pm IST and concluded at 3.40 pm IST.

This is for your information and records.

Kindly note the same.

Thank you,

Yours faithfully,

For John Cockerill India Limited

Haresh Vala
Company Secretary

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