



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: 11.06.2021

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

Dear Sir,

Scrip Code: 500223

Sub: Appointment of Company Secretary/ Compliance Officer- Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

This is to inform you that Mr. Kanwar Nitin Singh (Membership No. A27892), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/ Compliance Officer of the Company w.e.f 12th June, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief Profile of the Company Secretary/ Compliance Officer is as under:

- | | |
|--|---|
| 1. Name | : Kanwar Nitin Singh |
| 2. Designation | : Company Secretary / Compliance Officer |
| 3. Date of Appointment | : 12 th June, 2021 |
| 4. Experience in specific functional areas | : He is an associate member of The Institute of Company Secretaries of India. He has knowledge and experience in corporate legal & secretarial matters. |
| 5. Email Id | : nitinkanwar@jctltd.com |
| 6. Mobile No. | : 9779829506 |

Kindly take the same on your records.

Yours faithfully,

For JCT LIMITED

Samir Thapar
Managing Director & Chairman
DIN: 00062287

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)
CIN No. L17117PB1946PLC004565



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EXCERPTS OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY, THE 11TH DAY OF JUNE, 2021 AT 01.00 PM VIA VIDEO CONFRENCING

“RESOLVED THAT, pursuant to the provisions of Section 203 of the Companies Act 2013 and Rule 8 and Rule 8A of Companies Appointment And Remuneration of Managerial Personnel rules 2014), Mr. Kanwar Nitin Singh, Member of the Institute of Company Secretaries of India, having his membership number as A27892 be and is hereby appointed as the whole time Company Secretary cum Compliance Officer of the Company w.e.f 12.06.2021 on such terms and conditions as decided and agreed by and between the Board and Company Secretary.”

“FURTHER RESOLVED THAT, Mr. Samir Thapar – Chairman and Managing Director of the Company be and is hereby authorized to file necessary eforms and documents with Ministry of Corporate affairs (MCA) and to do all other such acts, deeds and things which are necessary to give effect to the above resolution(s).”

“FURTHER RESOLVED THAT a copy of the above resolution(s) be communicated/ submitted wherever required under the signatures of Mr. Samir Thapar– Chairman and Managing Director or Mr. Sandeep Sachdeva – Company Secretary of the Company.”

CERTIFIED TO BE TRUE,
FOR JCT LIMITED


SANDEEP SACHDEVA
(COMPANY SECRETARY)



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