



Ref. : JCIL/BSE/2022-23
Date : August 2, 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 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we hereby inform the decisions taken at the Company's Board Meeting held today i.e August 2, 2022 :

Resignation of Mr. Joao Felix Da Silva as a Director effective from the close of working hours of August 3, 2022

Mr. Joao Felix Da Silva (DIN : 07662251), Chairman and Director of the Company ceases to be the Director of the Company effective from the close of working hours of August 3, 2022 as agreed between him and the Board.

The Board of Directors at its meeting held today have noted the above resignation and placed on record its sincere appreciation for Mr. Joao Felix Da Silva's valuable service and contribution to the Company during his tenure as the Chairman of the Company.

Appointment of Non-Executive Non-Independent Director

Based on the recommendation of members of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on August 2, 2022 have approved the appointment of Mr. Sebastien Roussel (DIN : 09663609) as an Additional Director (Non-Executive Non-Independent) on the Board of the Company, liable to retire by rotation and subject to the approval of the members, to be effective from August 4, 2022.

The Company shall seek the approval of the members for the aforesaid appointment by way of postal ballot in due course.

John Cockerill India Limited

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Workshop: A-84, 2/3 MIDC • Talaja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500
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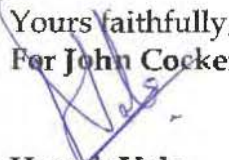


The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the Annexure.

Please take the above on record.

Thanking you,

Yours faithfully,
For John Cockerill India Limited


Haresh Vala
Company Secretary



Encl: as above

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ANNEXURE
Additional details as required under Regulation 30 of the SEBI Listing Regulations

Sr. No.	Particulars	Remarks
1.	Name of the Director	Mr. Joao Felix Da Silva (DIN : 07662251)
2.	Detailed reason for resignation	As per the resignation letter dated July 25, 2022 received from Mr. Joao Felix Da Silva, Director, the resignation is on account of his retirement from the services as President of John Cockerill Industry. Copy of resignation letter enclosed herewith.
3.	Date of resignation	From the closing hours of August 3, 2022.
4.	Brief Profile	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	

Appointment of Mr. Sebastien Roussel as Non-Executive Non-Independent Director

Sr. No.	Particulars	Remarks
1.	Name of the Director	Mr. Sebastien Roussel (DIN : 09663609)
2.	Reason for appointment	Mr. Sebastien Roussel has been appointed as the Non-Executive Non-Independent Director, subject to the approval of the members of the Company, liable to retire by rotation, to be effective from August 4, 2022.
3.	Date of appointment	August 4, 2022.
4.	Term of appointment	Not Applicable
5.	Brief Profile	As per Appendix 1
6.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Sebastien Roussel is not related to any Director of the Company.

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7.	Information as required pursuant to BSE circular with reference number LIST/COMP/14/2018-19	Mr. Sebastien Roussel is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.
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Appendix 1

Brief Profile of Mr. Sebastien Roussel

Mr. Sebastien Roussel, aged 43 years, joined the Group nearly 16 years ago and has multi-sector experience. After obtaining his Master's degree as Business Engineer in 2002, Mr. Roussel joined ArcelorMittal as Purchasing Manager. From 2006, he worked for ten years as a Project Manager for Energy Solutions. After an expatriate experience in the United States as CFO at Energy's entity located in Erie, he joined the Industry Sector as Chief Operating Officer (COO) for 3 years. Mr. Roussel then set up the Shared Execution Resources & Methodology (SERM), as Global Head of Operations covering the operational activities generated by the 15 Companies of the John Cockerill Industry Sector and John Cockerill Environment Sector.

His functional responsibilities included Engineering (including Quality Control), Procurement (including Sourcing), Project Management (including Erection & Commissioning, Scheduling, Claim & Contract management), PMO (including IT and QSEI).

Mr. Sebastien Roussel has been a member of the Extended Comex for 2 years. He also holds a Certificate of Completion in AMA's Advanced Executive Leadership Program delivered by the American Management Association in 2016.



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Joao Felix Da Silva

Rue Bonne Esperance 42, HUY, 4500, Belgium

Date: July 25, 2022

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

Subject: Resignation as Director from the Board of John Cockerill India Limited

Dear Sirs / Madam,

I write to inform you that I have retired from the services as President of John Cockerill Industry. Consequently, the Group General Management of John Cockerill SA has nominated Mr. Sebastien Roussel as my successor at the head of John Cockerill Industry sector.

It has been pleasure to have been part of this Company since 2017. In view of my retirement, I hereby submit my resignation as a Director and Chairman of the Board of the Company with effect from the close of working hours of August 3, 2022.

I take this as an opportunity to thank each and every Director of the Board, member of senior management and employees of the Company, for their wholehearted support provided to me, during my tenure as the Chairman of the Company.

I wish a prosperous future for the Company.

Kind regards,



Joao Felix Da Silva
DIN : 07662251