

Ref.: JCIL/BSE/2024

Date: March 8, 2024

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

Dear Sir,

Security Code: 500147

Sub.: Approval of Central Government received for application made under Section 196 read with Schedule V of Companies Act, 2013 for appointment of Mr. Michael Kotas as Managing Director

This is in furtherance to our letter dated May 25, 2023 informing the appointment of Mr. Michael Kotas as Managing Director, subject to the approval of the Central Government. Pursuant to the provisions of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the letter received from the Central Government approving the application for the appointment of Mr. Michael Kotas as Managing Director of the Company for the period of 3 (three) years (i.e. from June 1, 2023 to May 31, 2026). Please note that the said letter from the Central Government approving the application is received today i.e. March 8, 2024 via email.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For John Cockerill India Limited

Haresh Vala
Company Secretary



Encl : as above

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

www.johncockerillindia.com • CIN: L99999MH1986PLC039921

By Email/speed post

No. SRN AA4387792/2023 - CL-VII
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

'A' Wing, 5th Floor, Shastri Bhawan,
Dr. R.P. Road, New Delhi - 110 001
Date: 01st March, 2024

To,
M/s John Cockerill India Limited.
Mehta House, Plot No.64 Road No.13 MIDC
Industrial Area Marol-Andheri (E- Mumbai)
Maharashtra-400093

EMAIL ID- HARESH.VALA@JOHNCOCKERILL.COM

Sub: Application seeking approval of the Central Government u/s 196 r/w Schedule V of Companies Act, 2013 for appointment of Sh. Michael Bernd Kotas (DIN 10053364) as Managing Director filed by M/s John Cockerill India Limited (SRN AA4387792 dated 28.08.2023) - reg.

Sir,

Please refer to the application filed by John Cockerill India Limited vide SRN AA4387792 dated 28.08.2023 on the above mentioned subject. In this connection, the approval of Central Government is conveyed under section 196 read with Clause (e) of Part (I) of Schedule V of the Companies Act, 2013, for the appointment of Sh. Michael Bernd Kotas as Managing Director in the company for a period of three years (01.06.2023 to 31.05.2026) subject to the condition that the appointee holds a valid Employment Visa throughout his tenure in India.

2. The aforesaid Managerial Personnel shall give an undertaking to the Company that he shall not so long as he functions as such become interested or otherwise concerned directly or through spouse and or minor children in any selling agency of the company in future without the prior approval of the Central Government . This appointment shall be conditional upon the furnishing of such an undertaking and shall cease in the event of the contravention of the same.

Contd –

3. The Headquarter of the aforesaid Managerial Personnel shall be fixed at the place where he has to regularly stay for attending to his duties.
4. The above approval has been accorded without prejudice to any changes in the Government's policy or any action that may be taken in pursuance of the provisions of the Companies Act, 2013 or of any amendments thereto that may be enacted by Parliament from time to time.
5. The expatriate Managerial Personnel shall come to India on proper employment visa. The approval by this Ministry should not be construed as covering any requirement of security clearance, for which the Company/appointee shall remain responsible.
6. The approval in this letter is under and in respect of the provisions of the Companies Act, 2013 and should not be construed to convey the approval of the Central Government or any other statutory authority under it, under any other law or regulations for the time being in force in respect, whereof the company will no doubt take appropriate action, required by law.
7. I am to add that in regard to the powers of Management or any such other matter, the above appointment will be governed by the relevant provisions of the Act.

Yours faithfully,



(S.M.Pathak)

Under Secretary

Email id-smpathak.mp@nic.in

Copy to :

1. The Registrar of Companies, Mumbai.
2. Guard File.