



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: 29.05.2023

Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Outcome of the Board Meeting held on 29.05.2023

Scrip Code: 500223

Dear Sir,

In continuation of our letter dated 22.05.2023; we wish to inform you that the Board of Directors of the Company at its meeting held today, 29.05.2023, has inter-alia, transacted the following business(s):

1. Approved the Re-appointment of Ms. Priya Thapar as Whole Time Director who retires by rotation and being eligible offers herself for re-appointment subject to the approval of shareholders.
2. Approved the Re-appointment of Mr. Ramswaroop Samria as Independent Director for a further tenure of five years subject to the approval of shareholders.
3. Approved the request of Ms. Tiny Kesang Thapar for reclassification from 'Promoter & Promoter Group' category to 'Public' category shareholder, subject to the approval of the Stock Exchange namely, BSE Limited in terms Regulation 31A of SEBI (LODR) Regulation 2015.

Further, this is to inform you that due to some unavoidable circumstances, the Audited Financial Results of the Company are not considered in the Board Meeting. The Company will intimate the date of Board Meeting accordingly in which Audited Financial Results will be considered.

Meeting Commencement Time: 12 PM
Meeting Conclusion Time: 12:50 PM

This is for your information and record please.

Thanking you
FOR JCT LIMITED

Kanwar Nitin Singh
(Company Secretary)

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