



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: 07.02.2024

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 500223

Sub: Appointment of Additional Independent Directors- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Gurbir Singh (DIN: 03148569) and Mr. Ronnie Baath (DIN: 02090650) has been appointed as the Additional Independent Director (Non-Executive) of the Company in the Board Meeting held on 7th day of February, 2024, pursuant to provisions of Section 149, 152 and 161 and Schedule IV of the Companies Act, 2013 and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 who shall hold office till the date of ensuing General Meeting of the Company.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S. No.	Particulars	Details
1.	Reasons for Change i.e. Appointment	Appointment of Mr. Gurbir Singh (DIN: 03148569) as an Additional Independent Director (Non-Executive) of the Company
2.	Date of Appointment	Mr. Gurbir Singh (DIN: 03148569) has been appointed as the Additional Independent Director (Non-Executive) on the Board of the Company wef 07.02.2024, upto the date of ensuing General Meeting of the Company
3.	Brief Profile	Mr. Gurbir Singh has a wide experience of 9 years as a Civil Engineer in serving the various projects of Government of Punjab and further a rich experience of 10

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



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		years as an entrepreneur which shall be instrumental and valuable for the growth of the Company. He has been a Founder Director of Sports & Estate, Genesis Global School, Noida from 2009 to 2014 and further a Founder Director of Administration, Sports & Student Welfare, BML Munjal University, Gurgaon from 2014 to 2020. He has been a member of Indian Shooting Team for more than 20 years and has participated in the various Olympics, Asian and Commonwealth Games.
4.	Disclosure of relationship between Directors	Mr. Gurbir Singh is not related to any Directors of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other Statutory Authority

S. No.	Particulars	Details
1.	Reasons for Change i.e. Appointment	Appointment of Mr. Ronnie Baath (DIN: 02090650) as an Additional Independent Director (Non-Executive) of the Company
2.	Date of Appointment	Mr. Ronnie Baath (DIN: 02090650) has been appointed as the Additional Independent Director (Non-Executive) on the Board of the Company wef 07.02.2024, upto the date of ensuing General Meeting of the Company
3.	Brief Profile	Mr. Ronnie Baath has a Masters degree in Business Administration from California State University, Bakersfield USA. He has worked on various power projects both with Indian and International Clients. He has consulted for 125 MW Hydro Electric Power Project and has further supported the US Defense Contractor in the execution of US Army Corps of Engineers Project to upgrade and rebuild the power generation infrastructure in Iraq. He has also assisted the US Company in setting up of secure anti-terrorist railway platform as a part of project initiated by the Government of India.
4.	Disclosure of relationship between Directors	Mr. Ronnie Baath is not related to any Directors of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other Statutory Authority



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Kindly take the same on your records.

Thanking You

Yours Faithfully,

Shivani Kapoor
Company Secretary

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