



# JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008

Phone: 46290000; Fax: 25812222

Website: [www.jct.co.in](http://www.jct.co.in)

E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com) / [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

Date: 20.12.2023

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

Dear Sir/Madam,

**Sub: Intimation of Resignation of an Independent Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: JCT Limited - Scrip code: 500223**

This is to inform you that Mr. Surendra Mal Daga (DIN: 03575623), an Independent Director of the Company, has resigned due to his professional and other pre occupations effective from December 20, 2023. The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

The Company has accepted his resignation and relieved him from his responsibilities with effect from December 20, 2023.

Further, the Company has received confirmation from Mr. Surendra Mal Daga that there are no material reasons for his resignation other than those mentioned in his resignation letter and the same is enclosed herewith.

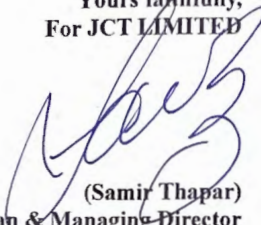
The details as required under Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name and Designation	Mr. Surendra Mal Daga, Independent Director
2.	Reason for change viz. <del>appointment</del> resignation, <del>removal</del> , <del>death</del> or otherwise	Mr. Surendra Mal Daga has tendered his resignation as an Independent Director of the Company due to his professional and other pre occupations and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from 20th December, 2023
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed

Names of the listed entities in which Mr. Surendra Mal Daga holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective: NIL

Kindly take the same on your records.

Yours faithfully,  
For JCT LIMITED

  
(Samir Thapar)  
Chairman & Managing Director

ENCL: Resignation Letter of Mr. Surendra Mal Daga along with detailed reasons for resignation

Date: 20.12.2023

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

Dear Sir/Madam,

**Sub: Intimation of Resignation of an Independent Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: JCT Limited - Scrip code: 500223**

This is to inform you that Mr. Ajit Kumar Doshi (DIN: 02298644), an Independent Director of the Company, has resigned due to his health reasons effective from December 20, 2023. The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

The Company has accepted his resignation and relieved him from his responsibilities with effect from December 20, 2023.

Further, the Company has received confirmation from Mr. Ajit Kumar Doshi that there are no material reasons for his resignation other than those mentioned in his resignation letter and the same is enclosed herewith.

The details as required under Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:


S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name and Designation	Mr. Ajit Kumar Doshi, Independent Director
2.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Mr. Ajit Kumar Doshi has tendered his resignation as an Independent Director of the Company due to his health reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	With effect from 20th December, 2023
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed

Names of the listed entities in which Mr. Ajit Kumar Doshi holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective: NIL

Kindly take the same on your records.

Yours faithfully,





(Samir Thapar)  
Chairman & Managing Director

ENCL: Resignation Letter of Mr. Ajit Kumar Doshi along with detailed reasons for resignation

□ Date: 20.12.2023

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

Dear Sir/Madam.

**Sub: Intimation of Resignation of an Independent Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: JCT Limited - Scrip code: 500223**

This is to inform you that Mr. Ramswaroop Samria (DIN: 00375315), an Independent Director of the Company, has resigned due to his professional and other pre occupations effective from December 20, 2023. The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

The Company has accepted his resignation and relieved him from his responsibilities with effect from December 20, 2023.

Further, the Company has received confirmation from Mr. Ramswaroop Samria that there are no material reasons for his resignation other than those mentioned in his resignation letter and the same is enclosed herewith.

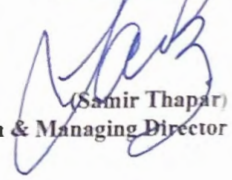
The details as required under Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name and Designation	Mr. Ramswaroop Samria, Independent Director
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ramswaroop Samria has tendered his resignation as an Independent Director of the Company due to his professional and other pre occupations and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of appointment/cessation (as applicable) & term of appointment	With effect from 20th December, 2023
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed

Names of the listed entities in which Mr. Ramswaroop Samria holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective: **NIL**

Kindly take the same on your records.

Yours faithfully  
For JCT LIMITED



(Samir Thapar)  
Chairman & Managing Director

ENCL Resignation Letter of Mr. Ramswaroop Samria along with detailed reasons for resignation

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



# JCT LIMITED

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E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com) / [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

Date: 20.12.2023

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

Dear Sir/Madam,

**Sub: Intimation of Resignation of Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: JCT Limited - Scrip code: 500223**

This is to inform you that Ms. Priya Thapar (DIN: 06742680), Director of the Company, has resigned due to her personal reasons effective from December 20, 2023. The Board of Directors of the Company appreciates her valuable contribution and support made during her tenure as a Director of the Company.

The Company has accepted her resignation and relieved her from her responsibilities with effect from December 20, 2023.

Further, the Company has received confirmation from Ms. Priya Thapar that there are no material reasons for her resignation other than those mentioned in her resignation letter and the same is enclosed herewith.

The details as required under Schedule III - Para A(7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name and Designation	Ms. Priya Thapar, Director
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Priya Thapar has tendered her resignation as a Director of the Company due to her personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from 20th December, 2023
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed

Kindly take the same on your records.

**Yours faithfully,  
For JCT LIMITED**



**(Samir Thapar)  
Chairman & Managing Director**

ENCL. Resignation Letter of Ms. Priya Thapar along with detailed reasons for resignation  
Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
CIN No. L17117PB1946PLC004565

SURENDRA MAL DAGA  
B. Com, F.C.A.

Address: 59, Dev Nagar  
Pal Link Road,  
Jodhpur (Raj.)  
Mobile Number: 9314713963  
E.mail: [casrndaga@gmail.com](mailto:casrndaga@gmail.com)  
Date: 25<sup>th</sup> Oct 2023

SPEED POST

To,  
The Board of Directors,  
JCT Ltd.,  
Village Chogal  
Distt. Hoshiarpur  
PUNJAB – 146024

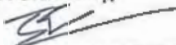
Kind Atten. Shri Samir Thapar, CMD  
Sub: Resignation from Directorship of the Company, JCT Ltd.  
DIN: 03575623

Dear Sir,

Due to my professional and other pre occupations, I hereby tender my resignation as the Independent Director of JCT Ltd. With immediate effect (i.e., from the date of this letter) from its Board of Directors with a request to kindly accept the same. I express my sincere thanks and gratitude to the company, Board and you all for giving me an opportunity to serve the company as an Independent Director for all these years.

As requested earlier, kindly expedite the payment of my sitting fees (for the Board of Directors) on 14/08/2023 and Director's meeting held on 21/08/2023, total 2 meetings, total amount being Rs.1,50,000/- at the earliest and oblige.

Kindly acknowledge  
Thanking You  
Yours Faithfully,

  
SURENDRA MAL DAGA  
DIN: 03575623



C.C to:-

1. Anuj Bansal, Secretary JCT, Onkar Nagar, Phagwara, Punjab-144401

2. Registrar of Companies, ROC Punjab and Chandigarh, 1<sup>st</sup> Floor, Corporate Bhawan, Plot No 4-B, Sector 27-B Chandigarh Pin Code-160019 - Please call the necessary information form JCT Hoshiarpur/ Phagwara and also see that the payment of Rs. 1.5 Lakh is made to undersigned.

3. Chairman SEBI, SEBI Bhawan – BKC, Plot No C4-A 'G' Block, Bandara Kurla Complex, Bandra East Mumbai-400051, Maharashtra – For your kind information and necessary action I also request you that my payment of Rs. 1.5Lakh is made to me by the Company at the earliest.

  
Accepted.



Prof (DR) A.K. Doshi I.C.L.S.  
B.Com, LL.B, Ph D (Law), F.C.A.  
Ex-Member Company Law Board  
Govt of India

Dalalon-Ki-Pole  
SIROHI-307001 ( Rajasthan)  
Mobile : 8003578736

DATE 23/10/2023

Registered A/D

To,  
Shri Samir Thaparji  
Chairman & Managing Director  
The Board of Directors,  
JCT Ltd.  
Village Chohal,  
Distt. Hoshiarpur,  
PUNJAB - 146024.

JCT Company No- 4565 of 1946  
CIN no - L17117PB1946PLC004565


Dear Sir

**Subject :- Resignation from the post of Independent Director  
of the Board of Directors of the company and  
committees thereof**

*due to my health reason,*  
I am 84 years old and ~~have decided to resign from the post of Independent Director on my own right.~~ I am resigning with immediate effect from today (23/10/2023) from the post of Independent Director on the Board of your company. Simultaneously this may be considered as resignation from the committees of the Board of Directors.

Kindly pay my dues of sitting fees for the three meetings held on 14/8/2023 and also for one meeting held on 21/8/2023. Thus payment of 4 meetings amounting to Rs.3,00,000/- (Three lakhs) is due. You are kindly requested to make the payment at the earliest.

With Kind Regards,

  
(Dr. A.K.Doshi)  
DIN No. : 02298644

C.C to:-

1. Anuj Bansal, Secretary JCT, Onkar Nagar, Phagwara, Punjab-144401
2. Registrar of Companies, ROC Punjab and Chandigarh, 1st Floor, Corporate Bhawan, Plot No 4-B, Sector 27-B Chandigarh Pin code -160019 – Please call the necessary information from JCT Hoshiarpur/ Phagwara and also see that the payment of Rs 3 lakh is made to undersigned.
3. Chairman SEBI, SEBI Bhawan - BKC , Plot No C4-A 'G' Block , Bandara Kurla Complex, Bandra (East) Mumbai -400051, Maharashtra- For your kind information and necessary action and I also request you that my payment of Rs.Three lakhs is made to me by the company at the earliest.

With Kind Regards,

  
(Dr. A.K.Doshi)

DIN No. : 02298644



**R.S. SAMRIA**

B. Com, F.C.A.

Off.: 91 22 2201 8158

M.No.98202 22844

E-mail: samriaco@gmail.com

**Office :**

2/E, Court Chambers,  
35, New Marine Lines,  
Mumbai – 400 020.

**Res.**

1001, Crescent Tower,  
M.P. Mills Compound,  
B.B. Nakashe Marg,  
Tardeo,  
Mumbai – 400 034.

23<sup>rd</sup> October, 2023

**Regd. A/d**

To,

The Board of Directors,  
J C T Ltd.,  
Village Chohal  
Distt. Hoshiarpur,  
PUNJAB – 146024

**Kind Attn. Shri Samir Thapar, CMD**

**Sub: Resignation from Directorship of the Company, JCT Ltd.  
(CIN – L17117PB1946PLC004565)**

Dear Sir,

Due to my professional and other pre occupations, I hereby tender my resignation as the Independent director of JCT Ltd. with immediate effect (i.e., from the date of this letter) from its Board of Directors as well as Audit Committee and Nomination and Remuneration Committee, with a request to kindly accept the same. I express my sincere thanks and gratitude to the Company, Board and you all for giving me an opportunity to serve the company as director for all these years.

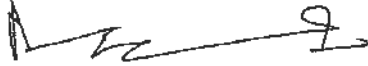
As requested earlier, kindly expedite the payment of my sitting fees (for the Board of Directors and Audit Committee meetings held on 14/08/2023 (i.e., 2 meetings)), as also Committee of Independent Directors' meeting held on 21-08-2023 (1 meeting), total 3 meetings, total amount being Rs.2,25,000/-), at the earliest and oblige.



Kindly acknowledge.

Thanking you,

Yours faithfully,



**(RAM SWAROO SAMRIA)**

**DIN No.: 00375315**

**CC TO :**

1. The Co. Secretary, JCT Ltd., Chohal, Distt. Hoshiarpur, Punjab – 146024.
2. The Registrar of Companies, Punjab & Chandigarh, Corporate Bhawan, Plot No.4-B, Sector 27B, Madhya Marg, Chandigarh - 160019
3. The Chairman, Securities and Exchange Board of India, SEBI Bhawan - BKC, Plot No.C4-A 'G' Block, Bandra-Kurla Complex, Bandra (East) Mumbai -400051.





The Chairman and Managing Director

October 8, 2023.

The Board of Directors

JCT Limited

Village Chohal, District Hoshiarpur,

Punjab 146024, India.

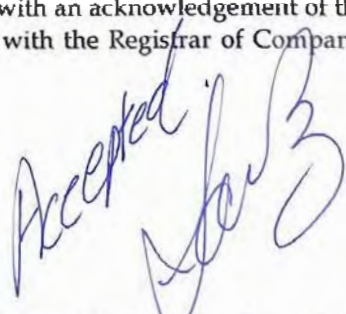
**Subject:-Letter of Resignation**

Sir(s)/Madam,

1. I was appointed as a Director of the company and given charge of Human resources and Development initially and later the area of Strategic Business Development. I have given my full attention for the development and betterment of the company.
2. I am a miniscule shareholder (which shares were also gifted to be by my father who wanted me to be associated with the company in some capacity). It was only because of him and to protect his legacy and his final wishes that I have always worked selflessly in a hope that the company would turnaround and create value and profits for the shareholders, its employees and anyone associated with the company.
3. I had no role in the day-to-day management of the company, no financial powers or signing authority of the company, which was being looked after by the Chairman and Managing Director. As the workers of the company who are presently on strike, the factory operations have reduced drastically and hence I do not see any real business development role for me in the company anymore and any of my suggestions hitherto given have also met with extreme resistance from the Chairman and his advisors. Other key professionals managing the affairs of the company have already left and I do not think that in the environment that has been created within and outside the company, it would be possible for me to contribute positively.
4. Thus, time has now come for me to part ways and to move on. I want to wish everyone the best and hope that the company is able to achieve its objectives in foreseeable future.
5. Under the circumstances, I hereby resign from the post of Director of the Company with immediate effect.
6. I sincerely thank all the members of the board of directors as well as the employees and workers who have been associated with me during my association with the company and for giving me an opportunity to contribute for the legacy of my father.
7. I request the board to please provide me with an acknowledgement of the resignation and a copy of E-form DIR-12 once the same is filed with the Registrar of Companies for my reference and record.

Yours Sincerely,

  
Priya Thapar



CC TO:

- 1) Mr. Samir Thapar, Chairman and Managing Director (Email: [samirthapar@jctltd.com](mailto:samirthapar@jctltd.com))
- 2) Mr. Ajit Kumar Doshi, Independent Director (Email: [ajitkumardoshi39@gmail.com](mailto:ajitkumardoshi39@gmail.com))
- 3) Mr. Surendra Mal Daga, Independent Director (Email: [gsmdaga@gmail.com](mailto:gsmdaga@gmail.com))
- 4) Mr. Ramswaroop Samria, Independent Director (Email: [samriaco@gmail.com](mailto:samriaco@gmail.com))
- 5) Ms. Mamta Kumari, Director (Email: [mamta.kumar@indianbank.co.in](mailto:mamta.kumar@indianbank.co.in))