



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: 03.08.2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Scrip Code: 500223

Sub: Appointment of Chief Financial Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

In continuation of letter dated 11.06.2021, This is to inform you that Mr. Sandeep Sachdeva has been taken charge as Chief Financial Officer of the Company w.e.f 1st August, 2021, The brief profile of Mr. Sandeep Sachdeva is as under

The Brief Profile of the Chief Financial Officer is as under:

- | | |
|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Name | : Mr. Sandeep Sachdeva |
| 2. Designation | : Chief Financial Officer |
| 3. Date of Appointment | : 1 st August, 2021 |
| 4. Experience in specific functional areas | : He is an fellow member of The Institute of Chartered Accountants of India. He has knowledge and experience in Accounts & Finance Matters. |
| 5. Email Id | : sandeep@jctltd.com |
| 6. Mobile No. | : 9876602784 |

Kindly take the same on your records.

Yours faithfully,



For JCT LIMITED

Kanwar Nitin Singh
Kanwar Nitin Singh
Company Secretary

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