



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: 14.02.2023

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

Dear Sir,

Scrip Code: 500223

Sub: Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Rajnish Kumar Sood has tendered his resignation from the Post of Chief Financial Officer (KMP) of the Company w.e.f. 15th February, 2023 due to his health constraints. Further, Mr. Rajnish Kumar Sood has also confirmed that there is no other material reason other than mentioned in his resignation letter (Attached resignation letter). The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

Kindly take the same on your records.

**Yours faithfully,
For JCT LIMITED**

**Kanwar Nitin Singh
Company Secretary**

ENCL: AA



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Annexure-I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mr. Rajnish Kumar Sood
Reason for Change i.e. Resignation	As mentioned in the Resignation letter, due to his health constraints
Date of Cessation	With effect from 15 th February, 2023
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Kindly take the above information on record.

Thanking You,

Kanwar Nitin Singh
(Company Secretary)

14.02.2023

The Board Directors,
JCT LIMITED,
Regd Office : JCT Limited, V & P O Chohal, Distt. Hoshiarpur (Punjab)

Sub : Resignation

Dear Sirs,

Due to my health constraints, I am not in a position to continue the services with the Company as CFO and therefore, submitting herewith resignation from the present post of CFO of JCT Limited.

Kindly consider the same and relieve me from my duties w.e.f. 15.02.2023.

I take opportunity to express my sincere gratitude for the co-operation and support extended to me during the tenure as CFO of the Company.

Thanking you,

Yours faithfully,


Rajnish Kumar Sood

Accepted
Rajnish Kumar Sood