



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: 29.11.2022

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

Sub: Appointment of Nominee Director under Section 161(3) of Companies Act, 2013

Scrip Code: 500223

Dear Sir,

In compliance with Regulation 30 read with Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate announcement/ intimation is hereby given that the Company has received the letter from the Indian Bank pertaining to the appointment of Ms. Mamta Kumari as nominee director on the board of the company in place of Mr. Rakesh Kumar Agarwal, who has retired from the services of Indian Bank. The Board of the Company has approved the appointment of Ms. Mamta Kumari vide Board Meeting dated 29.11.2022.

She will also become the member of Nomination & Remuneration Committee and Audit Committee of the Company w.e.f. 29.11.2022.

This is for your information and record please.

**Thanking you
FOR JCT LIMITED**

**Kanwar Nitin Singh
(COMPANY SECRETARY)**

ENCL: AA

To,

Kanwar Nitin Singh
Company Secretary
JCT Limited

Account: M/s. JCT Limited

Subject: Brief Profile for the appointment of Mrs. Mamta Kumari, DGM from Indian Bank (Zonal Manager-Delhi Central Zone) as a nominee director in M/s. JCT Limited

Dear Sir,

This has reference to our COMID sanction letter no. MCV/172/2022-23 dated 11.10.2022 in the captioned account wherein Mrs. Mamta Kumari, DGM, Zonal Manager, ZO Delhi Central appointed as nominee director in the board of company M/s. JCT Limited. Brief Profile of Mrs. Mamta Kumari as required by the company are as follows:

Name	Mamta Kumari
DIN	08968141
Address	Flat No.605, Bhagirathi Darshan Apartment, LCT Ghat, Near Mahavir Vatsalya Hospital, Budda Colony, Patna, Bihar-800001
Designation	DGM, Zonal Manager-ZO Delhi Central at India Bank (Nominee Director in M/s. JCT Limited)
Qualification	B.SC, MBA

Yours Faithfully



Mrs. Mamta Kumari
(DGM, Zonal Manager-Delhi Central Zone)
Indian Bank