



Ref. : JCIL/BSE/2021-22
Date : February 4, 2022

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Scrip Code: 500147

Ref: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and in continuation to our disclosure dated January 28, 2022 intimating the resignation of Dr. Urjit Patel, Independent Director, this is to inform you that, the Board of Directors, at its meeting held today on February 4, 2022, has passed a resolution to accept and take on record the resignation tendered by Dr. Urjit Patel from the position of Independent Director of the Company.

Further, the Board places on record its appreciation for valuable services rendered by Dr. Urjit Patel during his tenure as an Independent Director of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,
For John Cockerill India Limited

Haresh Vala
Company Secretary



John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No - 13 - MIDC, Andheri East - Mumbai - 400 093 - India - Tel.: +91 22 (0) 6676 2727
Workshop: A-84, 2/3 MIDC - Talaja Ind. Area - Dist. Raigad 410 208 - Tel.: +91 22 (0) 6673 1500
Workshop: Village Hedavali - Tal. Sudhagadh - Dist. Raigad 410 205

www.johncockerillindia.com - CIN: L99999MH1986PLC039921

johncockerill.com