



Ref. : JCIL/BSE/2024
Date : September 16, 2024

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

Dear Sir,

Scrip Code: 500147

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we hereby inform you of the appointment of Mr. Vishal Johari as Vice President Projects with effect from September 16, 2024.

The relevant details as per the requirements of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed **Annexure - I**.

This intimation is also being uploaded on the Company’s website and can be accessed at www.johncockerillindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For John Cockerill India Limited

Haresh Vala
Company Secretary

Encl : as above

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
Corp. Office: 1902, 19th Floor, Aurum Q2 IT Paré, Plot No. Gen-4/1, TTC Industrial Area, Thane-Belapur Road, Navi Mumbai 400710
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

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ANNEXURE - I
Disclosures under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Appointment of Mr. Vishal Johari as Vice President Projects
2.	Date of appointment and terms of appointment	Date of appointment : effective from September 16, 2024. Terms of Appointment : Full Time employment.
3.	Brief profile in (case of appointment)	Mr. Vishal Johari is a Project Management professional with experience of more than 26 years of experience at corporate level in Oil & Gas (Onshore and Offshore), Petrochemicals, Cross Country Pipelines, Well Head Pipelines, Storage Terminals, PEB's. Mr. Johari has a Bachelor's degree in Engineering (Production and Industrial) from MBM Engineering College, Jodhpur. He has handled projects of value ranges 10 million - 0.8 billion USD. Mr. Johari has sound hold on technical blended with client management, planning and monitoring, co-ordination, expediting, vendor management acumen. He has worked in India, UAE, South Korea, Indonesia and Thailand. Mr. Vishal Johari has expertise in building & trusting relationships. He has excellent technical, managerial, and motivational skills.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

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