



**John  
Cockerill**

Ref. : JCIL/BSE/2021-22

Date : February 14, 2022

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

Dear Sir,

*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, Dr. Urjit Patel was an Independent Director of The Great Eastern Shipping Company Limited and Britannia Industries Limited wherein he has resigned from January 31, 2022. He was also a member of the Risk Management Committee of The Great Eastern Shipping Company Limited and ceased to be a member on his resignation as a Director of The Great Eastern Shipping Company Limited. As on the date of his resignation, he was not an Independent Director of any other Company.

Please take the above on record.

**Thanking you,**

Yours faithfully,  
**For John Cockerill India Limited**

**Haresh Vala**  
**Company Secretary**

John Cockerill India Limited

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**johncockerill.com**