



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: 05.10.2023

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. Kapil Raj Luthra has tendered his resignation from the Post of Chief Financial Officer (KMP) of the Company w.e.f. 03rd October, 2023 due to his personal reasons. Further, Mr. Kapil Raj Luthra 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**

**(Samir Thapar)
Chairman & Managing Director**

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. Kapil Raj Luthra
Reason for Change i.e. Resignation	Due to his personal reasons
Date of Cessation	With effect from 03 rd October, 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,

(Samir Thapar)
Chairman & Managing Director

24th September, 2023

The CMD
JCT Limited
Phagwara

Sub: **Resignation from the post of "CFO"**

Sir

With reference to the above mentioned subject, I hereby resign from the post of "CFO" of "JCT Limited" with immediate effect (instead of one month notice as per your earlier commitment).

I would like to express my gratitude for the opportunities provided to me during my tenure here and I will always be available for the company's support. Kindly waive off the committed notice period of one month and clear my dues accordingly.

Thanks & Regards


Kapil Raj Luthra

Accepted



W.E.F 30th Oct '23