



# JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008  
Phone: 46290000; Fax: 25812222  
Website: [www.jct.co.in](http://www.jct.co.in)  
E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com) / [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

Date: 11.06.2021

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code: 500223

**Sub: Intimation of Appointment of Additional Director (Non- Executive Independent Director) of the Company.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Mr. Surendra Mal Daga as an Additional Director (Non-Executive, Independent) with effect from June 11, 2021, in its Board Meeting to hold office upto the date of the ensuing Annual General Meeting of the Company.

Mr. Daga will be appointed as Independent Director for a term of 5 years subject to approval of members at the ensuing Annual General Meeting of the Company.

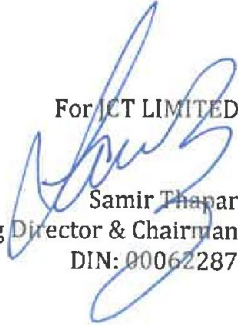
A brief profile of Mr. Surendra Mal Daga is enclosed herewith.

We further confirm that Mr. Daga is not related to any of the Directors of the Company.

The above is for your information and record.

Yours Faithfully

For JCT LIMITED

  
Samir Thapar  
Managing Director & Chairman  
DIN: 00062287

**Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
CIN No. L17117PB1946PLC004565**



# JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008  
Phone: 46290000; Fax: 25812222  
Website: [www.jct.co.in](http://www.jct.co.in)  
E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com) / [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

Date: 11.06.2021

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**

1. Appointment of Independent Director, Mr. Surendra Mal Daga (DIN: 03575623) for a term of five years subject to the approval of shareholders
2. Appointment of Mr. Sandeep Sachdeva as Chief Financial Officer w.e.f. 1.08.2021 due to the retirement of current CFO Mr. V.K Singhal on 31.07.2021.
3. Appointment of Mr. Kanwar Nitin Singh( A27892) as Company Secretary & Compliance officer w.e.f. 12.06.2021.

Kindly take the same on your records.

Yours faithfully,



For JCT LIMITED

*Sandeep Sachdeva*  
Sandeep Sachdeva  
Company Secretary

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
CIN No. L17117PB1946PLC004565



# JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008  
Phone: 46290000; Fax: 25812222  
Website: [www.jct.co.in](http://www.jct.co.in)  
E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com) / [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

Date: 11.06.2021

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir,

Scrip Code: 500223

**Sub: Appointment of Company Secretary/ Compliance Officer- Intimation under Regulation 30 of SEBI (LODR), Regulations 2015**

This is to inform you that Mr. Kanwar Nitin Singh (Membership No. A27892), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/ Compliance Officer of the Company w.e.f 12<sup>th</sup> June, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**The Brief Profile of the Company Secretary/ Compliance Officer is as under:**

- |  |   |
|--|---|
| 1. Name                                    | : Kanwar Nitin Singh  |
| 2. Designation                             | : Company Secretary / Compliance Officer  |
| 3. Date of Appointment                     | : 12 <sup>th</sup> June, 2021   |
| 4. Experience in specific functional areas | : He is an associate member of The Institute of Company Secretaries of India. He has knowledge and experience in corporate legal & secretarial matters. |
| 5. Email Id                                | : <a href="mailto:nitinkanwar@jctltd.com">nitinkanwar@jctltd.com</a>  |
| 6. Mobile No.                              | : 9779829506  |

Kindly take the same on your records.

Yours faithfully,

For JCT LIMITED  
  
Samir Thapar  
Managing Director & Chairman  
DIN: 00062287

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
CIN No. L17117PB1946PLC004565