



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: 13.04.2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation of Resignation of an Independent Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: JCT Limited - Scrip code: 500223

This is to inform you that Mr. Gurbir Singh (DIN: 03148569), an Independent Director of the Company, has resigned due to his personal reasons effective from 12th April, 2024. The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

The Company has accepted his resignation and relieved him from his responsibilities with effect from April 12, 2024.

Further, the Company has received confirmation from Mr. Gurbir Singh that there are no material reasons for his resignation other than those mentioned in his resignation letter and the same is enclosed herewith.

The details as required under Schedule III - Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows: -



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S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name and Designation	Mr. Gurbir Singh, Independent Director
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Gurbir Singh has tendered his resignation as an Independent Director of the Company due to his personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
3.	Date of appointment /cessation (as applicable) & term of appointment	With effect from 12th April, 2024
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed

Names of the listed entities in which Mr. Gurbir Singh holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:
NIL

Kindly take the same on your records. .

**Yours faithfully,
For JCT LIMITED**

SAMIR Digitally signed by
SAMIR THAPAR
THAPAR Date: 2024.04.13
16:44:06 +05'30'

(Samir Thapar)
Chairman & Managing Director

ENCL: Resignation Letter of Mr. Gurbir Singh along with detailed reasons for resignation

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

12th April, 2024

Chairman of the Board,

JCT Ltd., Phagwara

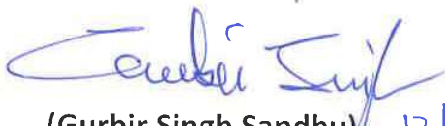
Subject :- Resignation

Dear Sir,

This is to inform you that due to personal reasons I hereby tender my resignation as Independent Director on the Board of JCT Limited, with immediate effect. Kindly take necessary action on the same and also convey to Ministry of Corporate Affairs.

Thank you for the courtesy of having me on the Board. I wish JCT Ltd. a bright future.

Best wishes,


(Gurbir Singh Sandhu) 12/4/2024

Independent Director

Board of JCT Ltd.

Accepted wef 12.04.2024

SAMIR
THAPAR
Digitally signed by
SAMIR THAPAR
Date: 2024.04.13
16:42:53 +05'30'