



JCT LIMITED

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February 15, 2021

BSE Limited 25th Floor, PJ Tower, Dalal Street, Fort, Mumbai, 400001

> Sub: Intimation under Regulation 30 of the SEBI (LODR), Regulations, 2015 Intimation of Death of a Director

Dear Sir/Madam

Reference above, Kindly be informed that Mr. Chander Mohan Bhanot (DIN- 06462056) Independent Director on the Board of Directors and Committees, passed away today morning, February 15,2021

The entire Company and its stakeholders are deeply regretted over the loss of it's great human asset.

Kindly take the above information on record.

Thanking You,

For & on behalf of JCT LIMITED

(Sandeep Sachdeva) Company Secretary