



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: 01.07.2023

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 – Reappointment of Secretarial Auditor, Internal Auditor and Cost Auditor

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 30th June, 2023, has approved the:

1. Re-appointment of M/s. Seema K & Associates, Company Secretaries (COP No.: 4397) as Secretarial Auditors for conducting Secretarial Audit for the FY 2023-24.
2. Re-appointment of M/s. ASC & Associates, Chartered Accountants (FRN: 011863N) as Internal Auditors for conducting Internal Audit for the FY 2023-24.
3. Re-appointment of M/s. Goyal, Goyal & Associates, Cost Accountants (FRN: 000100) as Cost Auditors for conducting Cost Audit for the FY 2023-24.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexures.

Kindly take the same on your records.

**Yours faithfully,
For JCT LIMITED**

**Kanwar Nitin Singh
Company Secretary**

ENCL: AA

**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

E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

Annexure-I

The details required to be furnished for appointment of Secretarial Auditors 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	M/s. Seema K & Associates
Reason for Change i.e. Re-Appointment	Appointment in pursuance with Section 204 of the Companies Act, 2013
Date of Re-Appointment	30 th June, 2023
Term of Appointment	For conducting Secretarial Audit of the Company for the F. Y. 2023-24
Brief Profile (In case of Appointment)	Name of Auditor: M/s. Seema K & Associates Office Address: 154, Vardhman Fortune Mall, GT Karnal Road, Delhi – 110033 E-Mail ID: seemakassociates154@gmail.com Field of Experience: Seema K & Associates is proprietary firm of Seema Khanna, PCS with experience of more than 20 years. The firm has been working in different areas i.e. corporate laws, FEMA, depositories act etc.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable



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

Annexure-II

The details required to be furnished for appointment of Internal Auditors 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	M/s. ASC & Associates
Reason for Change i.e. Re-Appointment	Appointment in pursuance with Section 138 of the Companies Act, 2013.
Date of Re-Appointment	30 th June, 2023
Term of Appointment	For conducting Cost Audit for the F. Y. 2023-24.
Brief Profile (In case of Appointment)	<p>Name of Auditor: M/s. ASC & Associates</p> <p>Office Address: F7 Lajpat Nagar III, New Delhi 110 024</p> <p>E-Mail ID: vishal.singh@ascprofessionals.com</p> <p>Field of Experience: ASC is a firm of Chartered Accountants offering Assurance, Tax, Accounting and Consulting services to its national & international clients across the globe. The firm provides professional services to a large number of companies, banks and PSU's. The firm has experienced considerable growth since its inception in 1992 and is empaneled with reputed nationalized & private banks and with the office of the Comptroller and Auditor General of India. The firm has vast experience in various sectors including Insurance, Information Technology, Manufacturing, Automobile, Power, Real Estate, Automobile etc.</p>
Disclosure of relationship between directors (In case of Appointment)	Not Applicable



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

Annexure-III

The details required to be furnished for appointment of Cost Auditors 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	M/s. Goyal, Goyal & Associates
Reason for Change i.e. Re-Appointment	Appointment in pursuance with Section 148 of the Companies Act, 2013.
Date of Re-Appointment	30 th June, 2023
Term of Appointment	For conducting Cost Audit for the F. Y. 2023-24.
Brief Profile (In case of Appointment)	<p>Name of Auditor: M/s. Goyal, Goyal & Associates</p> <p>Office Address: G-14 LGF, Lajpat Nagar-III, New Delhi - 110024</p> <p>E-Mail ID: rajesh@goyalgoyal.com</p> <p>Field of Experience: GOYAL, GOYAL & ASSOCIATES is a firm of Cost and Management Accountants, in practice for more than 20 years. The firm provides various professional services including Business Advisory Services related to development, designing, installation, operation & Monitoring of Costing Systems, Audit Services and other services including Goods and Service Tax, Anti-Dumping, Feasibility studies, Investigative Audit, Risk Audit etc. The firm is committed to deliver world class business solutions and contribute to their clients growth through our honesty and integrity.</p>
Disclosure of relationship between directors (In case of Appointment)	Not Applicable



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

Kindly take the above information on record.

Thanking You,

Kanwar Nitin Singh
(Company Secretary)