

# JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



July 15, 2024

To, <b>BSE Limited,</b> <b>The General Manager,</b> Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, <b>National Stock Exchange of India Limited,</b> <b>The Manager, Listing Department</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), we wish to inform you that the Company has received a Significant\* order from JNK Global Co., Ltd., Korea ("JNK Global") on July 15, 2024 for Regeneration Furnace for a refinery project in Oklahoma, USA.

With this order the Company creates a footprint in USA.

The disclosure required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is given in the enclosed Annexure A.

Kindly take the above on record & oblige.

\* Project Classification

Classification	Significant	Large	Major	Mega	Ultra-mega
Value in ₹ Cr	0 - 50	50 - 150	150 - 350	350 - 500	> 500

For JNK India Limited

Ashish Soni

Company Secretary and Compliance Officer

Enclosure: a/a

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## Annexure A

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered.	JNK Global Co., Ltd., Korea ("JNK Global")
2	Purpose of entering into the agreement	Regeneration Furnace for a refinery project in Oklahoma, USA.
3	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares. right to restrict any change in capital structure etc.	Significant* order Project Delivery Schedule: June 18, 2025.
5	Whether, the said parties are related to promoter/ promoter group/ promoter group companies in any manner. If yes, nature of relationship.	JNK Global is one of the promoters of the Company.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes, the transaction is done at arm's length.
7	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not applicable.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Mr. Bang Hee Kim, Director of JNK Global is the Non-executive Director on the Board of the Company. There is no potential conflict of interest arising out of this transaction.

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Sr. No.	Particulars	Details
9	In case of termination or amendment of agreement listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

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Value in ₹ Cr	0 - 50	50 - 150	150 - 350	350 - 500	> 500

**For JNK India Limited**

**Ashish Soni**

**Company Secretary and Compliance Officer**