



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: 13.10.2023

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

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Kanwar Nitin Singh has tendered his resignation from the Post of Company Secretary (KMP) of the Company w.e.f. 13th October, 2023 due to his personal reasons. Further, there is no other material reason other than mentioned in his resignation letter (Attached resignation letter). The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

Kindly take the same on your records.

**Yours faithfully,
For JCT LIMITED**

**(Samir Thapar)
Chairman & Managing Director**

ENCL: AA



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Annexure-I

The details required to be furnished 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	Mr. Kanwar Nitin Singh
Reason for Change i.e. Resignation	Due to his personal reasons
Date of Cessation	With effect from 13 th October, 2023
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Kindly take the above information on record.

Thanking You,

(Samir Thapar)
Chairman & Managing Director

Date: 28.09.2023

To,
The Board of Directors,
JCT Limited,
Village Chohal,
Distt. Hoshiarpur,
Punjab - 146024

Dear Sir(s)/Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Owing to my personal reasons, I herewith tender my resignation as Company Secretary and Compliance Officer of the Company w.e.f. 30th September, 2023. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary and Compliance Officer.

I request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies and intimate to stock exchange to give effect of this resignation.

Thanking you,

Accepted w.e.f. 13rd Oct' 23

Yours Sincerely,

Kanwar Nitin Singh

Kanwar Nitin Singh
M. No. A27892