



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

25th March, 2024

To

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500223

Sub: Submission of Reply regarding 'Reasons for delay in informing resignation of Chief Financial Officer i.e. not within 24 hours of occurrence of event' as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Re: Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)

Ref: Your Email Dated 23.03.2024.

Dear Sir/Madam,

With reference to your captioned email read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding 'Disclosure of reasons for delay in informing resignation of Chief Financial Officer (CFO) of the Company i.e. resignation submitted to the exchange not within 24 Hours of occurring of event', we hereby submit to the Investors of the Company and BSE Limited (Stock Exchange) that due to the reasons mentioned below, the Company was not able to inform the Resignation of Chief Financial Officer (CFO) of the Company within the time limit prescribed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1. The Resignation of Chief Financial Officer (CFO) of the Company i.e. Mr. Kapil Raj Luthra dated 24.09.2023 'due to personal reasons' was accepted by the Company on 03.10.2023 and hence the date of cessation was submitted to the Exchange as 'with effect from 03.10.2023' (**As per Annexure 1**) which was signed by Mr. Samir



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- Thapar, Chairman and Managing Director of the Company who was not in the Registered Office of the Company at that time.
2. Subsequently the same resignation dated 03.10.2023 was sent to Mr. Kanwar Nitin Singh, the then 'Company Secretary and Compliance Officer' of the Company for filing to the Stock Exchange **by hand**, which took delay of 'Two Days'.
 3. The abovesaid resignation was received **in hand** by the Company Secretary of the Company on 05.10.2023 and consequently the Intimation regarding resignation of Chief Financial Officer of the Company as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 was submitted to the Stock Exchange on 05.10.2023.
 4. Therefore the abovementioned intimation regarding Resignation of CFO of the Company was not submitted within the prescribed time limit i.e. within 24 hours of occurrence of event to the Stock Exchange.

Therefore, due to such inevitable and unavoidable circumstances as mentioned above, it was not possible to submit the abovesaid intimation in time and disseminate the same in compliance with the Regulation 30 of SEBI (LODR) Regulations, 2015.

We request you to kindly take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,
For JCT Limited

SAMIR THAPAR
Digitally signed by
SAMIR THAPAR
Date: 2024.03.26
08:54:32 +05'30'

(Samir Thapar)
Chairman and Managing Director
(DIN: 00062287)



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Date: 05.10.2023

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. Kapil Raj Luthra has tendered his resignation from the Post of Chief Financial Officer (KMP) of the Company w.e.f. 03rd October, 2023 due to his personal reasons. Further, Mr. Kapil Raj Luthra has also confirmed that 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 Digitally signed
by SAMIR
THAPAR THAPAR
Date: 2023.10.05
17:22:00 +05'30'

(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. Kapil Raj Luthra
Reason for Change i.e. Resignation	Due to his personal reasons
Date of Cessation	With effect from 03 rd 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
Digitally signed
by SAMIR
THAPAR
Date: 2023.10.05
17:22:33 +05'30'

(Samir Thapar)
Chairman & Managing Director

24th September, 2023

The CMD
JCT Limited
Phagwara

Sub: **Resignation from the post of "CFO"**

Sir

With reference to the above mentioned subject, I hereby resign from the post of "CFO" of "JCT Limited" with immediate effect (instead of one month notice as per your earlier commitment).

I would like to express my gratitude for the opportunities provided to me during my tenure here and I will always be available for the company's support. Kindly waive off the committed notice period of one month and clear my dues accordingly.

Thanks & Regards


Kapil Raj Luthra

Accepted

W.E.F 30th Oct '23
