



Registered & Corporate Office:
S.C.O. 18-19, Sector 28-C,
Chandigarh 160002, India
CIN: L27106CH1991PLC011536

T +91 172 4668 000
E contact@jtl.one
W www.jtl.one

26th March, 2024

To,
Corporate Relationship Department,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 534600

Sub: REVISED INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Dear Sir/ Madam,

In continuation to earlier announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations dated 26th October, 2023, we hereby submit the revised intimation regarding the resignation of Mr. Gurinder Makkar, from the post of the Company Secretary and Compliance officer (Key Managerial Personnel) of the Company.

The Company accepted his resignation and relieved him from the duties & responsibilities w.e.f. 25th October, 2023 (After the closure of business hours). The company further received a confirmation that there are no other material reasons for his resignation other than those provided in the resignation letter.

Kindly find enclosed detailed disclosure enclosed as **Annexure-A**, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular dated September 9, 2015.

We also hereby attach the Resignation Letter received from Mr. Gurinder Makkar as **Annexure-B**.

Kindly take note of the same and oblige.

Yours Sincerely,

For JTL Industries Limited
(erstwhile JTL Infra Limited)

Amrender Kumar Yadav
Company Secretary & Compliance Officer

Annexure-A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular dated September 9, 2015.

Resignation of Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Gurinder Makkar from the post of Company Secretary & Compliance Officer due to personal commitments.
2.	Date of appointment/cessation (as applicable) & term of appointment;	With effect from the close of business hours on 25th October, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

**For JTL Industries Limited
(erstwhile JTL Infra Limited)**

**Amrender Kumar Yadav
Company Secretary & Compliance Officer**

To

23.10.2023

Managing Director/ Board of Directors

JTL Industries Limited

SCO 18-19, Sector 28-C, Chandigarh-160002

Reg: Resignation from the Post of Company Secretary

Dear Sir

Due to personal reasons and unavoidable circumstances and further with a wish to pursue career opportunities outside JTL Industries Limited, I hereby submit my resignation from the post of Company Secretary w.e.f. 23.10.2023, as per discussions between us.

I am extremely thankful to the Management and Board of Directors of JTL Industries Limited for co-operation extended to me during my tenure as Company Secretary.

Kindly accept my resignation.

Thanking You

Yours Sincerely,



GURINDER SINGH MAKKAR

MOB: 97794-33990
