



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: 17.12.2023

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 500223

Sub: Appointment of Additional Executive Director- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Mukulika Sinha (DIN: 10422588), has been appointed as the Additional Director (Executive) of the Company w.e.f 17th December, 2023, pursuant to provisions of Section 149, 152 and 161 of the Companies Act, 2013 and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 who shall hold office till the date of ensuing General Meeting of the Company.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S. No.	Particulars	Details
1.	Reasons for Change i.e. Appointment	Appointment of Ms. Mukulika Sinha (DIN: 10422588) as an Additional Director (Executive) of the Company
2.	Date of Appointment	Ms. Mukulika Sinha (DIN: 10422588) has been appointed as the Additional Director (Executive) on the Board of the Company wef 17.12.2023, upto the date of ensuing General Meeting of the Company
3.	Brief Profile	Ms. Mukulika Sinha has been working as VP Strategy and Business development for more than 6 years in the Company while establishing direct fabric export business with the customers in US and Europe and has further a wide and diverse experience of more than 16 years in the

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)
CIN No. L17117PB1946PLC004565



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		field of marketing and press. She has worked as Marketing and PR Officer and Press Coordinator in big brands like Burberry and Salvatore Ferragamo which entailed to Marketing Strategy, Media buying and Brand Communication.
4.	Disclosure of relationship between Directors	Ms. Mukulika Sinha is not related to any Directors of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other Statutory Authority

Kindly take the same on your records.

Thanking You

Yours Faithfully,



Samir Thapar
Managing Director
Din: 00062287