



**JTL  
INDUSTRIES  
LIMITED**  
(Formerly known as JTL Infra Limited)  
**STEEL PIPES**

**Regd. & Corp. Off.:** S.C.O. 18-19, Sector 28-C  
Chandigarh-160 002. INDIA  
**T** +91 172 4668 000  
**E** info@jtlinfra.com, **W** www.jtlinfra.com  
**CIN:** L27106CH1991PLC011536

**Dated: 17.04.2023**

<b>Corporate Relationship Department,</b> BSE Limited. 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	<b>Corporate Relationship Department,</b> Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070
<b>BSE Scrip Code: 534600</b>	<b>MSEI Symbol: JTLIND</b>

### **SUB: OUTCOME OF BOARD MEETING**

Dear Sir/Ma'am,

This is to inform you that Board of directors of the Company in their meeting held today i.e., 17<sup>th</sup> day of April, 2023, has considered and approved the following matters:

- 1. The Board has approved the matter of getting Equity shares of the Company listed at Main Board of NSE. The Board has taken note that the equity shares of the company are already in permitted to trade category on NSE. The listing on a regular basis at NSE will be beneficial to the interest of shareholders. In the due course and subject to completion of necessary formalities, the Company will proceed for making listing application to NSE.**
2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), We hereby inform you that the Board of Directors of the Company at its Meeting held today, as part of internal re-organization, has accepted the resignation of Mr. Sanjeev Vaid as Chief Financial Officer (Key Managerial Personnel u/s 203 of the Companies Act, 2013) of the Company w.e.f. close of business hours on 17.04.2023. Further, on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors has, in today's Meeting appointed/redesignated Mr. Dhruv Singla, Whole Time Director of the Company as the Chief Financial Officer (Key Managerial Personnel u/s 203 of the Companies Act, 2013) of the Company w.e.f. close of business hours of 17.04.2023.

#### **Unit - I**

Gholu Majra, Derabassi  
Chd.-Ambala Highway, Distt. Mohali  
Punjab 140 506 (India)

#### **Unit - II**

Vill. Koste Budruk, Post Nizampur  
Taluka Mangaon, Raigad 402120  
Maharashtra (India)

#### **Unit - III**

Jagan Road, Backside Aggarwal Bhawan  
Sirhind Side, Mandi Gobindgarh 147301  
Punjab (India)



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In this regard, disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements, 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for change in KMP is attached herewith as an Annexure-1.

The Board Meeting commenced at 4.00 p.m. and concluded at 4.59 p.m. with a vote of thanks to chair.

Kindly take the note of above information on record and oblige.

Thanking You

**For JTL Industries Limited  
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**Gurinder Makkar  
(Company Secretary & Compliance Officer)**

**M. No. F5124**

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2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

**CHANGE IN CHIEF FINANCIAL OFFICER (KMP)**

PARTICULARS	MR. SANJEEV VAID	MR. DHRUV SINGLA
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sanjeev Vaid as Chief Financial Officer (Key Managerial Personnel u/s 203 of the Companies Act, 2013) as a part of internal re-organisation with effect from close of business hours of 17.04.2023, 2023.	Redesignation/Appointment of Mr. Dhruv Singla, Whole Time Director of the Company as Chief Financial Officer (Key Managerial Personnel u/s 203 of the Companies Act, 2013) in place of Mr. Sanjeev Vaid w.e.f. close of business hours
Date of appointment/cessation (as applicable) & term of appointment	With effect from end of business hours of 17.04.2023	With effect from end of business hours of 17.04.2023 in place of Mr. Sanjeev Vaid.
Brief profile (in case of appointment)	N.A.	Mr. Dhruv Singla aged 33 years is having 12 years of experience in steel industry in the fields of manufacture, plant set up, finance, accounting and overall management. He is a Graduate with a B.Com Degree from Punjab University and completed Masters in Management from Kings College, London. He has played a vital role in the expansion, commencement and operations of JTL Mangaon unit, along with handling financial matters.
Disclosure of relationships between directors (in case of appointment of a Director)	N.A.	N.A.

For JTL Industries Limited

Gurinder Makkar

Company Secretary

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