



03.07.2023

Corporate Relationship Department, <b>BSE Limited.</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, <b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai – 400051	Corporate Relationship Department, <b>Metropolitan Stock Exchange of India Ltd.</b> 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>NSE Scrip Code: JTLIND</b>	<b>MSEI Symbol: JTLIND</b>

**REG: OUTCOME OF MEETING OF DIRECTORS HELD TODAY I.E., 03.07.2023.**

Dear Sir/Ma'am,

This is to inform you that Board of Directors of the Company in their meeting held on today i.e. 03<sup>rd</sup> Day of July, 2023, has considered and approved the following matters:

1. Approved the appointment of M/s. S.V. Associates, Practicing Company Secretaries(M. No. : 38204), Chandigarh as Secretarial Auditor of the Company for the year 2023-24.
2. Approved the appointment of M/s. S.V. Associates, Practicing Company Secretaries(M. No. : 38204), Chandigarh as Scrutinizer for postal ballot process.
3. The Board further approved the Notice and Explanatory Statement of Postal Ballot to seek the approval of Members of Company by way of Special Resolution for appointment of Mr. Rakesh Mohan Garg (DIN: 08970794) as an Independent Director for a period of five years.

**The remote e-voting period for the postal ballot shall commence from 9.00 a.m. (IST) on Friday, the 07<sup>th</sup> day of July, 2023, and will end at 5.00 p.m. (IST) on Saturday, the 05<sup>th</sup> day of August, 2023.**

4. The Board has fixed the date for 32<sup>nd</sup> AGM as Wednesday, the 30<sup>th</sup> day of August, 2023, to be held through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM").
5. The Board has fixed Friday, the 04<sup>th</sup> day of August, 2023 as the record date for the purpose of dividend, which shall be payable subject to the declaration of the same at the 32<sup>nd</sup> AGM of the Company scheduled to be held on 30<sup>th</sup> day of August, 2023.

The Board Meeting commenced at 3.40 p.m. and concluded at 4.10 p.m.

Kindly take note of the same and oblige.  
Thanking you  
FOR JTL INDUSTRIES LIMITED  
(Formerly known as JTL Infra Limited)

GURINDER MAKKAR  
Company Secretary & Compliance Officer  
M.No.: F5124