



30.08.2023

Corporate Relationship Department, BSE Limited. 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager, Listing department, National Stock Exchange of India Ltd. 'Exchange Plaza', C- 1 Block G, Bandra Kurla complex, Bandra (East) Mumbai – 400051	Corporate Relationship Department, Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070
BSE Scrip Code: 534600	NSE Scrip Code: JTLIND	MSEI Symbol: JTLIND

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Regularization of Director

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), We hereby inform that further to our previous disclosures, the Shareholders of the Company at the 32nd AGM of the Company held today has approved the appointment of Mr. Ashok Goyal (DIN: 08930828) as an Non-Executive -Independent Director on the Board of Directors of the Company for a period of 5 (Five) years.

Further, it is confirmed that Mr. Ashok Goyal (DIN: 08930828) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Ashok Goyal (DIN: 08930828) are provided in “Annexure –I”.

Kindly take note of the same.

Thanking You,

Yours sincerely,
For JTL Industries Limited
(Formerly known as JTL Infra Limited)

Gurinder Makkar
Company Secretary & Compliance Officer



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

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ANNEXURE-1

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

SR. NO	PARTICULARS	DISCLOSURE
1.	NAME	Mr. Ashok Goyal (DIN: 08930828)
2.	Reasons for change viz., (appointment, resignation, removal, death or otherwise)	Appointment (Independent Director)
3.	Date of appointment/cessation (as applicable) & terms of appointment	July 29 th , 2023 for a term of five years. Approved by the Board on 29.07.2023 and Shareholders at the AGM held on 30.08.2023
4.	Brief Profile in case of appointment)	Mr. Ashok Goyal (DIN: 08930828) has an experience of 30 years in General Administration and has done LL.b and Post-Graduation in Economics from Panjab University and has served as a member of Senate of University & Syndicate, Panjab University. He has to his credit vast experience in General Administration, Human Resources, Education, academics, and Strategic Planning. He is also a Director in other listed Company viz. Primo Industries Limited. He is also a co-opted member of Disciplinary Committee of the Bar Council of Punjab and Haryana.
5.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Ashok Goyal is not related to any of the directors of the Board.

**For JTL Industries Limited
(Formerly known as JTL Infra Limited)**

**Gurinder Makkar
Company Secretary & Compliance Officer**