

26.10.2023

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

Pursuant to 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, we hereby inform you that Mr. Gurinder Makkar, has tendered his resignation from the post of the Company Secretary and Compliance officer (Key Managerial Personnel) of the Company.

The Company has accepted his resignation and has relieved him from the duties & responsibilities w.e.f. 25th October, 2023 (After the closure of business hours).

The company has 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-B**, 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.

Kindly take note of the same and oblige.

Thanking You,

Yours Sincerely,

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

**Dhruv Singla
Whole-time Director cum CFO
(DIN: 02837754)**

Annexure-B

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 25 th 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
(Formerly known as JTL Infra Limited)**

**Dhruv Singla
Whole-time Director cum CFO
(DIN: 02837754)**