



Date: 20.11.2023

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

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON, 20th NOVEMBER, 2023.

Dear Sir/Ma'am,

1. 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, on the recommendation of the Nomination and Remuneration Committee at its Meeting held today, has appointed Mr. Amrender Kumar Yadav, (M. No. A41946) as the Company Secretary cum Compliance Officer of the Company (Key Managerial Personnel u/s 203 of the Companies Act, 2013) of the Company w.e.f. 20.11.2023.

In this regard, disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements, Regulations 2015 vide SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular dated September 9, 2015, for Appointment of Company Secretary and Compliance officer is attached herewith as **Annexure-A**.

2. Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company has appointed Mr. Sanjeev Gupta (DIN: 10396875) as an Executive Director (Additional) on the Board of Directors of the Company w.e.f November 20th, 2023 subject to the approval of the shareholders in the ensuing general meeting. He is also designated as Director (Operations) from the even date.

Further, it is confirmed that Mr. Sanjeev Gupta (DIN: 10396875) 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. Sanjeev Gupta (DIN: 10396875) are provided in "**Annexure -B**".



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

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S.C.O. 18-19, Sector 28-C,
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CIN: L27106CH1991PLC011536

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The Board Meeting commenced at 6:30 p.m. and concluded at 7:00 p.m.

Thanking You,
Yours Sincerely,

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

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



Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular dated September 9, 2015

Annexure-A

Appointment of Company Secretary and Compliance Officer

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Amrender Kumar Yadav (M. No. A41946) as Company Secretary cum Compliance Officer (Key Managerial Personnel u/s 203 of the Companies Act, 2013.
Date of appointment/ cessation (as applicable) & term of appointment;	With effect from 20 th November, 2023.
Brief profile (in case of appointment);	A Member of the Institute of Companies Secretaries of India, Commerce and Law Graduate, Mr. Amrender Kumar Yadav is a qualified Company Secretary professional with 8 years of distinguished experience of listed, unlisted companies, in corporate secretarial and legal functions, litigation, secretarial compliances, corporate affairs and corporate governance, legal drafting, commercial, Contract Management and allied matters. He is adroit in dealing with merchant bankers, auditors, legal counsels, stock exchanges, depositories, RTA and share broking companies.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.



Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular dated September 9, 2015

Annexure-B

Appointment of Additional Director

PARTICULARS	DISCLOSURE
NAME	Mr. Sanjeev Gupta (DIN: 10396875)
Reasons for change viz., (appointment, resignation, removal, death or otherwise)	Appointment as an Additional Director (Executive) and further designated as Director (Operations)
Date of appointment/ cessation (as applicable) & terms of appointment	20 th November , 2023, subject to the approval of shareholders at the ensuing general meeting.
Brief Profile in case of appointment	Mr. Sanjeev Gupta (DIN: 10396875) has completed his bachelor's in Technology and is having an experience of more than 25 years in the prominent Steel Companies naming Bhushan Power and Steels Limited. He also got exposure of overseas operations while working with Aarti Strips Private Limited, in Nepal. He is further having the specialisation in Cost and automations. He is associated with JTL Industries Limited since 2019.
Disclosure of relationships between directors (in case of appointment of director)	Mr. Sanjeev Gupta is not related to any of the directors of the Board.