Registered & Corporate Office: S.C.O. 18-19, Sector 28-C, Chandigarh 160002, India CIN: L27106CH1991PLC011536

+91 172 4668 000 E contact@jtl.one W www.jtl.one

08.06.2025

The Manager,	The Manager,
Corporate Relationship Department,	Listing Department,
BSE Limited.	National Stock Exchange of India Ltd.
25 <sup>th</sup> Floor, P.J. Towers,	'Exchange Plaza', C- 1 Block G, Bandra Kurla
Dalal Street,	Complex, Bandra (East)
Mumbai - 400001	Mumbai – 400051
Scrip Code: 534600	NSE Symbol: JTLIND

Subject: Intimation of Demise of Sh. Mithan Lal Singla, Promoter / Non-Executive Director under Regulation 30 and 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you, about the sudden demise of Sh. Mithan Lal Singla (DIN: 00156885) on 8th June, 2025, belonging to Promoter / Promoter Group / Non-Executive Director holding 87,93,428 equity shares of the Company.

Name	Promoter / P Group	romoter	Category	Number of Shares / %
Mithan Lal Singla	Promoter		Promoter/ Individual	87,93,428/ 2.24%

Sh. Mithan Lal Singla was associated with the Company since its inception. A visionary leader and guiding force, Sh. Mithan Lal Singla played a pivotal role in shaping the Company's foundation and growth. His unwavering commitment, wisdom, and dedication will always be remembered.

Sh. Mithan Lal Singla's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the Company in accordance with Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as Annexure I.



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Please take the above on your record.

Thanking You,

Yours Faithfully,

For JTL Industries Limited

**Amrender Kumar Yadav Company Secretary and Compliance Officer** 



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## Annexure-I

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, issued thereunder are furnished below:

Sr. No.	Name	Sh. Mithan Lal Singla
1.	Reason for Change viz <del>appointment,</del> Resignation, removal, death or otherwise	Death
2.	Date of appointment & term of Appointment/ Date of Cessation	08.06.2025
3.	Brief Profile (In case of Appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA