

Dated: 04.07.2025

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

SUBJECT: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Company hereby inform that Mr. Amit Gaur, Chief Strategy Officer of the Company has through e-mail dated July 04, 2025 tendered his resignation from the Company.

The Company has accepted the resignation of Mr. Amit Gaur and he has been relieved from his duties from the close of business hours on July 04, 2025. The relevant details as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as "**Annexure A**" and an e-mail of resignation dated July 04, 2025 tendered by Mr. Amit Gaur is enclosed as "**Annexure B**".

Kindly take note of the above information and oblige.

Thanking you,

Yours Sincerely,

For JTL Industries Limited

Amrender Kumar Yadav
Company Secretary and Compliance Officer
(M. No. A41946)

ANNEXURE-A

DETAILS UNDER AMENDED REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise;	Resignation of Mr. Amit Gaur from the post of Chief Strategy Officer due to personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment ;	With effect from the close of business hours on July 04, 2025.
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Resignation from position of CSO

1 message

CA Amit Gaur <gaur.amit@gmail.com>
To: secretarial@jtl.one

Fri, Jul 4, 2025 at 5:53 PM

Hi Amrender,

I am writing to formally resign from my position of CSO at JTL Industries Limited to persue other opportunities, effective today. My last working day with the Company will be July 4th, 2025.
I wish JTL Group all the best.

Regards
Amit Gaur

Sent from my iPhone