



August 27, 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: Outcome of Board Meeting held on Wednesday, August 27, 2025

Dear Sir/Ma'am,

This is to inform you that the Board of Directors at its meeting held today i.e., Wednesday, August 27, 2025, has *inter alia*,

1. Took note of re-appointment of Mr. Madan Mohan (**DIN: 00156668**), as Managing Director of the Company whose tenure is liable to be retire by rotation at the ensuing Annual General Meeting of the Company.
2. Took note of re-appointment of Mr. Dhruv Singla (**DIN: 02837754**), as Whole Time Director of the Company whose tenure is liable to be retire by rotation at the ensuing Annual General Meeting of the Company.
3. Approved the remuneration and re-appointment of Mr. Dhruv Singla (**DIN: 02837754**) as the Executive Director (Whole-time Director) of the Company, liable to retire by rotation for a period of 5 years w.e.f. August 18, 2026 to August 17, 2031, upon the recommendation of the Nomination and Remuneration Committee of the Company, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
4. Approved the remuneration and re-appointment of Mr. Pranav Singla (**DIN: 07898093**) as the Executive Director (Whole-time Director) of the Company, liable to retire by rotation for a period of 5 years w.e.f. August 18, 2026 to August 17, 2031, upon the recommendation of the Nomination and Remuneration Committee of the Company, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
5. Pursuant to the provisions of Section 161 of the Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon the recommendation of the Nomination and Remuneration Committee of the Company, appointed Mr. Jagdeep Kumar Goel (**DIN: 10398389**) as Additional Director in the capacity of Non-Executive, Non- Independent Director of the Company to hold office till the ensuing Annual General Meeting of the Company.

Further, upon the recommendation of the Nomination and Remuneration Committee the Board further recommended to the Shareholders the appointment of Mr. Jagdeep Kumar Goel (**DIN:10398389**), as Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.

6. Pursuant to Regulation 6(1) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, Section 62(1)(b) and Section 179 of the Companies Act, 2013 and further upon the recommendations of the Nomination and Remuneration Committee, approved draft **JTL Industries Limited Employees Stock Option Scheme -2025**, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.
7. Pursuant to Regulation 6(3)(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Section 62(1)(b) of the Companies Act, 2013, approved grant of Options to Employees of Subsidiary Companies, in India or Outside India, of the Company under **JTL Industries Employee Stock Option Scheme – 2025**



8. Fixed the date and time for 34th Annual General Meeting as **Tuesday, September 23, 2025 at 11:30 AM**, to be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").
9. Fixed the record date for the purpose of Dividend as **Friday, September 12, 2025**, which shall be payable subject to declaration of the same by the Shareholders of the Company at the 34th Annual General Meeting.
10. Approved the Notice and Agenda for the 34th Annual General Meeting (AGM) of the Members of the Company scheduled to be held on **Tuesday, September 23, 2025** through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Businesses.
11. Approved the draft Director's Report along with Annexures, Management Discussion and Analysis Report, Annual Corporate Governance Report and Business Responsibility and Sustainability Report (BRSR).
12. Approved the appointment of M/s S.V. Associates, Practicing Company Secretaries (**COP 14791**), Chandigarh as Scrutinizer for poll/voting and e-voting for the 34th Annual General Meeting of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with brief profiles of Directors, being appointed/re-appointed are provided as **Annexure-A**.

The meeting commenced at 03:45 PM and concluded at 05:30 PM.

Kindly take the above information on record.

For JTL Industries Limited

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



Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosure	
1.	Name	Mr. Madan Mohan (DIN:00156668)	Mr. Dhruv Singla (DIN: 02837754)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of the Managing Director, liable to retire by rotation at the ensuing AGM.	Re-appointment of the Whole-time Director, liable to retire by rotation at the ensuing AGM and further, re-appointment as Whole-time Director, subject to approval of shareholders at the ensuing AGM.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	<p>August 27, 2025 (Re-appointment)</p> <p>In terms of Section 152(6) of the Companies Act, 2013, Mr. Madan Mohan is liable to retire by rotation.</p> <p>Mr. Madan Mohan was appointed as Managing Director of the Company for a period of 5 years w.e.f. May 30, 2025 to May 19, 2030 and his re-appointment as such was approved at the 33rd AGM held on September 14, 2024. All other Policies and rules as are applicable to employees of his cadre, apply to his appointment.</p>	<p>August 27, 2025 (Re-appointment)</p> <p>In terms of Section 152(6) of the Companies Act, 2013, Mr. Dhruv Singla is liable to retire by rotation.</p> <p>Mr. Dhruv Singla is further re-appointed for a period of 5 years w.e.f. August 18, 2026 to August 17, 2031.</p> <p>The Policies and rules as are applicable to employees of his cadre, will apply to him on being re-appointed.</p>
4.	Brief Profile (in case of appointment)	With over 35 years of extensive experience in the steel industry, Mr. Madan Mohan is a seasoned professional renowned for his expertise in various aspects of the sector. His unwavering commitment to propelling growth and delivering profitable outcomes has cemented his position as a dynamic leader within the steel industry, inspiring confidence among stakeholders and positioning the Company for sustained success in the future.	Mr. Dhruv Singla is a B. Com (Honors Degree in Economics) from Punjab University and Masters' Degree in International Management from King's College, United Kingdom. He has to his credit experience of around 10 plus years in Financial, accounting, taxation fund management, auditing and allied matters.
5.	Disclosure of relationships between Directors / KMP inter se	Mr. Madan Mohan is father of Mr. Dhruv Singla, Whole Time Director and uncle of Mr. Pranav Singla, Whole-time Director.	Mr. Dhruv Singla is son of Mr. Madan Mohan, Managing Director and cousin of Mr. Pranav Singla, Whole-time Director



Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosure	
1.	Name	Mr. Pranav Singla (DIN: 07898093)	Mr. Jagdeep Kumar Goel (DIN: 10398389)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Whole-time Director liable to retire by rotation, subject to approval of shareholders at the ensuing AGM.	Appointment as the Additional Director in the capacity of Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	August 27, 2025 (Re-appointment) Mr. Pranav Singla is further re-appointed for a period of 5 years w.e.f. August 18, 2026 to August 17, 2031. The Policies and rules as are applicable to employees of his cadre, will apply to him on being re-appointed.	August 27, 2025 (Appointment) In terms of Section 152(6) of the Companies Act, 2013, Mr. Jagdeep Kumar Goel will be liable to retire by rotation, subject to approval of his appointment as Non-Executive, Non-Independent Director by the Shareholders of the Company at the ensuing AGM.
4.	Brief Profile (in case of appointment)	Mr. Pranav Singla has to his credit experience of more than 5 years in the fields of Capital Market, accounting, finance, production Management, Strategic planning, Cost Management, Plants set up and expansions. He has inherited excellent entrepreneurship skills from his industrialist family.	Mr. Jagdeep Kumar Goel is a former IRS officer with over 30 years of experience in taxation, finance, and legal affairs. He served in the Income Tax Department from 1989 to 2022, holding senior roles including Principal Commissioner and Director in the CBDT. He holds an MBBS from Punjabi University and an LLB from CCS University, and is a registered advocate with the Bar Council of Gujarat, specializing in tax and corporate law. Mr. Goel brings strong expertise in direct taxation, international tax, compliance, and financial oversight, contributing effectively to corporate governance and risk management.
5.	Disclosure of relationships between Directors / KMP inter se	Mr. Pranav Singla is nephew of Mr. Madan Mohan, Managing Director of the Company and cousin of Mr. Dhruv Singla.	Mr. Jagdeep Kumar Goel is not related to any of the Director/KMP of the Company.

Further, it is confirmed that none of the Director being appointed/re-appointed is debarred from holding the office of director by virtue of any SEBI order or of any other authority.