



JTL
INDUSTRIES®
LIMITED
STEEL PIPES

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

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

September 23, 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

SUB: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment/Re-appointment of Directors

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 upon the recommendation of the Nomination and Remuneration Committee of the Company and the Board of Directors of the Company, the Shareholders in their 34th AGM held today i.e., on 23.09.2025 had accorded their approval to re-appoint Mr. Dhruv Singla (DIN: 02837754) and Mr. Pranav Singla (DIN:07898093) as Whole-time Directors of the Company, each for a term of 5 (five) years. Further, the shareholders have approved to appoint Mr. Jagdeep Kumar Goel (DIN: 10398389) as Non-Executive Non-Independent Director on the Board of the Company.

Further, it is confirmed that Mr. Dhruv Singla (DIN: 02837754), Mr. Pranav Singla (DIN: 07898093) and Mr. Jagdeep Kumar Goel (DIN: 10398389) are 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. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 is enclosed herewith as **Annexure-1**.

Kindly take note of the same.

Thanking You,

Yours sincerely,
For JTL Industries Limited

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



**JTL
INDUSTRIES®
LIMITED**
STEEL PIPES

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

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

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. Dhruv Singla (DIN: 02837754)	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 of the Whole-time Director, who was liable to retire by rotation at the ensuing AGM with further re-appointment for another term of 5 years.	Re-appointment as Whole-time Director for another term of 5 years.	Appointment as 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	<p>Approved and Recommended by Board of Directors in their meeting held on August 27th, 2025 and approved by members in their AGM on September 23rd, 2025.</p> <p>Re-appointment of Mr. Dhruv Singla who was appointed as Whole Time/ Executive Director of the Company for a period of 5 years w.e.f. 18.08.2021 and his current tenure is due to be expired on 17.08.2026.</p> <p>All other Policies and rules as are applicable to employees of his cadre, apply to his re-appointment.</p>	<p>Approved and Recommended by Board of Directors in their meeting held on August 27th, 2025 and approved by members in their AGM on September 23rd, 2025.</p> <p>Re-appointment of Mr. Pranav Singla who was appointed as Whole Time/ Executive Director of the Company for a period of 5 years w.e.f. 18.08.2021 and his current tenure is due to be expired on 17.08.2026.</p> <p>All other Policies and rules as are applicable to employees of his cadre, apply to his re-appointment.</p>	<p>Approved and Recommended by Board of Directors in their meeting held on August 27th, 2025 and approved by members in their AGM on September 23rd, 2025.</p> <p>In terms of Section 152(6) of the Companies Act, 2013, Mr. Jagdeep Kumar Goel will be liable to retire by rotation.</p>
4.	Brief Profile (in case of appointment)	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.	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



JTL
INDUSTRIES®
LIMITED
STEEL PIPES

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

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

				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. Dhruv Singla is son of Mr. Madan Mohan, Managing Director and cousin of Mr. Pranav Singla, Whole-time Director.	Mr. Pranav Singla is nephew of Mr. Madan Mohan, Managing Director and cousin of Mr. Dhruv Singla, Whole-Time Director.	Mr. Jagdeep Kumar Goel is not related to any of the Director/KMP of the Company.