



# JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008  
Phone: 46290000; Fax: 25812222  
Website: [www.jct.co.in](http://www.jct.co.in)  
E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com) / [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

**Date: 27.08.2024**

To  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001

Dear Sir/Madam,

**Scrip Code: 500223**

**Sub: Appointment of Directors - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Apurve Mehra (DIN: 06512837) and Ms. Arpita (DIN: 10607060) has been appointed as the Independent Director (Non-Executive) of the Company and Mrs. Shivani Bansal (DIN: 02762952) has been appointed as the Non-Executive Director of the Company in the Extra Ordinary General Meeting held on Tuesday, the 27<sup>th</sup> day of August, 2024, pursuant to provisions of the Companies Act, 2013 and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 who shall hold office till the date of ensuing General Meeting of the Company.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S. No.	Particulars	Details
1.	Reasons for Change i.e. Appointment	Appointment of Mr. Apurve Mehra (DIN: 06512837) as an Independent Director (Non-Executive) of the Company
2.	Date of Appointment	Mr. Apurve Mehra (DIN: 06512837) has been appointed as the Independent Director (Non-Executive) on the Board of the Company wef 27.08.2024 in the Extra Ordinary General Meeting of the Company dated 27.08.2024, for the term of five years.
3.	Brief Profile	Mr. Apurve Mehra has a wide experience of more than 19 years in Pharmaceuticals, Healthcare and Medicine Field and is the Founder of Biogetica (Natural and Bio-

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**CIN No. L17117PB1946PLC004565**



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		medicines provider with free online Doctor consultants). Being the founder of Biogetica which adds the experience of marketing as well, will help the Company in abundance.
4.	Disclosure of relationship between Directors	Mr. Apurve Mehra is not related to any Directors of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other Statutory Authority

S. No.	Particulars	Details
1.	Reasons for Change i.e. Appointment	Appointment of Ms. Arpita (DIN: 10607060) as an Independent Director (Non-Executive) of the Company
2.	Date of Appointment	Ms. Arpita (DIN: 10607060) has been appointed as the Independent Director (Non-Executive) on the Board of the Company wef 27.08.2024 in the Extra Ordinary General Meeting of the Company held on 27.08.2024, for the term of five years.
3.	Brief Profile	Ms. Arpita has a Bachelor Degree in Commerce and has experience of over 4 years in all Corporate and Secretarial Law Matters and Drafting, Negotiating and vetting of various Legal Contracts, Agreements and Documents. She has further enriching experience in responding to various Compliance matters and complying with fast changing rules and regulations.
4.	Disclosure of relationship between Directors	Ms. Arpita is not related to any Directors of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other Statutory Authority

S. No.	Particulars	Details
1.	Reasons for Change i.e. Appointment	Appointment of Mrs. Shivani Bansal (DIN: 02762952) as a Non-Executive Director of the Company
2.	Date of Appointment	Mrs. Shivani Bansal (DIN: 02762952) has been appointed as the Non-Executive Director on the Board of the Company wef 27.08.2024, in the Extra Ordinary General Meeting of the Company dated 27.08.2024.
3.	Brief Profile	Mrs. Shivani Bansal has a Bachelor Degree in Commerce and has a rich experience of over 22 years in Taxation,

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		Listing, NBFC Approvals and Takeovers.
4.	Disclosure of relationship between Directors	Mrs. Shivani Bansal is not related to any Directors of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other Statutory Authority

Kindly take the same on your records.

Thanking You

Yours Faithfully,  
For JCT Limited

Mukulika Sinha  
Whole time Director  
DIN: 10422588