



Ref. : JCIL/BSE/2025
Date : September 29, 2025

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code: 500147

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) and Deputy Nodal Officer.

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**"), we hereby inform that Mr. Haresh Vala, has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) and Deputy Nodal Officer of the Company with effect from closure of working hours of September 30, 2025.

The relevant details as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the above change are given in the enclosed **Annexure - I**.

Further, the Company has received confirmation from Mr. Haresh Vala that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated July 16, 2025. A copy of resignation letter enclosed herewith, as required under sub-para 7C of Para A of Part A of Schedule III of SEBI Regulations as **Annexure - II**.

The Company is in the process of identifying a suitable replacement for the said position which shall accordingly be informed to the Stock Exchange.

John Cockerill India Limited

Regd. Office: 1902, 19th Floor, Aurum Q2 IT Parc, • TTC Industrial Area, • Thane Belapur Road, Navi Mumbai 400 710 • India • Tel.: +91 9619762727
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • India • Tel.: +91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205 • India

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John Cockerill

The Board of Directors at its meeting held today i.e. September 29, 2025, have noted the above resignation. Kindly take the same on record.

Thanking you,

Yours faithfully,

For **John Cockerill India Limited**

**FREDERIC
RENE MARTIN**

Digitally signed by
FREDERIC RENE
MARTIN
Date: 2025.09.29
14:17:58 +05'30'

Frederic Martin
Managing Director
DIN : 11210964



Encl : as above

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Disclosures as per SEBI Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 :

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Mr. Haresh Vala, has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) and Deputy Nodal Officer of the Company to pursue new opportunities for professional growth outside the organization.</p> <p>Mr. Vala tendered his resignation vide letter dated July 16, 2025 and will be relieved from his responsibilities with effect from closure of working hours of September 30, 2025.</p>
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective from closure of working hours of September 30, 2025.
3.	Brief profile in (case of appointment)	Not Applicable.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Haresh Vala

Date : July 16, 2025

To
The Managing Director
John Cockerill India Limited
Mehta House, Plot No. 64
Road No. 13, MIDC
Andheri East, Mumbai 400093

**Sub: Resignation from the post of Company Secretary and Compliance Officer
of the Company**

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue new opportunities for professional growth outside the organization.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

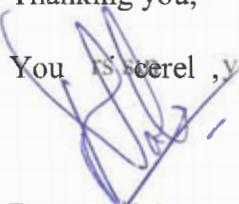
I respectfully request the Board to accept the same and relieve me of my duties effective closing of business hours on September 30, 2025.

I express my gratitude for the wonderful opportunity for professional growth and development provided to me. I convey my sincere thanks to the Board of Directors, CFO, Senior Management and all my colleagues of the Company for their unstinted support and co-operation extended to me during my tenure as Company Secretary and Compliance Officer (KMP).

I further request the Company to file the necessary forms with the Registrar of Companies (Ministry of Corporate Affairs) and intimate the Stock Exchange / other authorities to give effect to this resignation.

Wishing the Company continued success in the future.

Thanking you,

You sincerely,


Haresh Vala

Cc : The Board of Directors
John Cockerill India Limited
Mumbai