

JOCIL/ADM/30D(iv)/2021/944

DATE : 04-08-2021

M/s. National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400 051.

Dear Sirs,

Sub: Appointment – Reg.

Our Board of Directors at its meeting held on 04<sup>th</sup> August 2021 appointed Sri P.A. Chowdary as Additional Director of the Company under Independent category. The Board proposed for a term of 5 years. His term of appointment as Independent Director would commence only with the approval of shareholders at the ensuing Annual General Meeting to be held on 22<sup>nd</sup> September, 2021 i.e. from 22-09-2021 to 21-09-2026.

Brief profile of Sri P.A. Chowdary --

Sri P.A. Chowdary, IRS (Retd.) is a retired Chief Commissioner of Income Tax and has vast experience and has held various positions in Income-Tax Department. He completed Masters Degree in Arts with specialisation in English language and literature from Andhra University in 1966. He is holding Directorship on the Board of The Andhra Sugars Ltd. since 2010.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Jocil Limited,



Secretary & DGM (Fin.)

krr/mum.