



JOCIL/ADM/2023/1159

DATE : 23-09-2023

Dr. V.N. Rao,
8-1-71/2/25, Kalpataru Apartments,
Doctors Colony, Pedda Waltair,
LB Colony, Visakhapatnam – 530017
Ph : 9848192323
Dear Sir,

Sub: Letter of Appointment as Independent Director on the Board of Directors of
the Company – Reg.

We are pleased to advise you that the Shareholders of the Company at the Annual General Meeting held on 23rd September 2023 approved your appointment by the Board as an Independent Director of the Company for a period of 5 consecutive years from 23rd September 2023. The approval is in accordance with the requirements of Companies Act, 2013, the Rules made thereunder and the provisions of Listing Regulations.

The Terms of Appointment applicable to Independent Directors of the Company are enclosed herewith and forms part of this Letter of Appointment. Code for Independence Directors under Schedule IV of the Act is also enclosed herewith for your guidance.

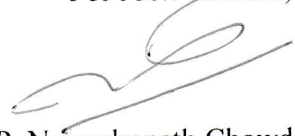
This Letter of Appointment is issued as per the provisions under the Act and the Rules made thereunder.

Thanking you,

Yours faithfully,
For Jocil Limited,

ACCEPTED.

Dr. V.N. Rao 4-10-2023.
DR. V. N. RAO.


(P. Narendranath Chowdary)
Chairman