



JOCIL/ADM/30D(iv)/2022/ 908

DATE : 04-08-2022

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.

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Our Board of Directors at its meeting held on 04th August 2022 appointed Sri P. Kesavulu Reddy 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 24th September, 2022 i.e. from 24-09-2022 to 23-09-2027.

Brief profile of Sri P. Kesavulu Reddy --

Sri P. Kesavulu Reddy is a Graduate in Law and Post Graduate in Commerce. He is also a fellow member of The Institute of Company Secretaries of India and The Institute of Cost Accountant of India. He has vast service experience of more than 40 years in Finance, Taxation, Administration and Secretarial functions in various companies. He does not hold any other Directorships as well as Committeeships.

He is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Jocil Limited,

(J. MURALI MOHAN)
Managing Director.

krr/mum.