



Dated: 01.09.2023

To

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

OUTCOME OF THE MEETING

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, 01st September, 2023 inter-alia considered and approved the following matters:

1. Notice of the 26th Annual General Meeting of the members of the Company to be held on Saturday, 30th day of September, 2023 at Registered office of the Company at 10.30 AM.
2. Directors' report of the Company for the year ended 31.03.2023.
3. Appointment of M/s Reecha Goel & Associates, Practicing Company Secretaries as scrutinizers for the e-voting and voting during AGM of the Company.
4. Re-appointment of Mr. Kartar Chand Dhiman as Independent Director of the Company.
5. Appointment of Company Secretary and Compliance officer of the Company.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure-I.

The Board meeting commenced at 10.30 A.M. and concluded at 12:00 P.M.

This is for the information of all concerned.

Thanking you,

Yours faithfully,
For Jindal Cotex Limited,

(Sandeep Jindal)
Managing Director & CFO

**Annexure-I****INFORMATION PURSUANT TO THE REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015****Re-appointment of Mr. Kartar Chand Dhiman as Independent Director of the Company**

SR. NO.	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENTS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/ cessation (as applicable) & terms of appointment	Re-Appointment for second term of 5 (five) years with effect from 29.09.2023. His re-appointment is subject to approval of shareholders of the Company as per regulation 17 (1 C) of SEBI LODR, 2015
3.	Brief Profile (in case of appointment)	He is post graduate (Diploma) in Personnel Management and has more than 35 years of business experience.
4.	Disclosure of relationship between directors (in case of appointment of Director)	NIL

**Appointment of Mr. Sandeep as Company Secretary & Compliance officer**

SR. NO.	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENTS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) & terms of appointment	(i) 01.09.2023 (ii) Mr. Sandeep will be Company Secretary and Compliance Officer under Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 respectively.
3.	Brief Profile (in case of appointment)	He is an associate member of Institute of Company Secretaries of India (ACS: 72232). He also holds Master degree in Commerce (Business Innovations).
4.	Disclosure of relationship between directors (in case of appointment of Director)	NIL