



JOCIL/ADM/30D(iv)/2021/ 1345

DATE : 01-10-2021

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: Cessation of term of Independent Director (Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations – Reg.

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We wish to inform you that, Sri P. Venkateswara Rao, Independent Director of the Company ceased to be a Director of our Company with effect from 01-10-2021 consequent upon completion of his term of office on 30-09-2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Jocil Limited,

A handwritten signature in black ink, appearing to be "P. Venkateswara Rao", written over a horizontal line.

Secretary & DGM (Fin.)

krr/mum.