



JOCIL/ADM/30D(iv)/2021/950

DATE : 05-08-2021

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: Clarification_Jocil – Reg.

Ref : 1. Our letter No. JOCIL/ADM/30D(iv)/2021/944 Dt.04-08-2021.
2. Your e-mail Dt. 05-08-2021.

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Further to our letter referred above in Ref. 1, we are hereby providing our affirmation as required by your e-mail referred above vide Ref. 2.

We hereby affirm that Sri P.A. Chowdary who was appointed as Independent Director of the Company by our Board of Directors is not debarred from holding the office of the 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,

K. Raghuram
Secretary & DGM (Fin.)

krr/mum.

A Subsidiary of The Andhra Sugars Limited