



JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412

+91 1628 289842 CIN : L17115PB1998PLC021084

info@sjgroup.in www.jindalcotex.com

Dated: 14.08.2023

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

Subject: Intimation of the appointment of Chief Financial officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 12.08.2023

Sir/Madam,

With reference to the above captioned subject, we are pleased to inform you that the Board of Directors of the Company in its Meeting held on Saturday, 12.08.2023 has appointed Sh. Sandeep Jindal as Managing Director and CFO.

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.

This is for the information of all concerned.

Thanking you,

Yours faithfully,

For Jindal Cotex Limited,

(Sandeep Jindal)
Managing Director & CFO

Enclosed : As Above



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Annexure-I

Appointment of Chief Financial Officer

SR. NO.	DETAILS OF EVENT THAT NEEDS TO PROVIDED	INFORMATION OF SUCH EVENTS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment	12.08.2023
3.	Brief Profile	Sh. Sandeep Jindal is the Managing Director of the Company. He is commerce graduate having experience of more than 25 years of Industrial experience.
4.	Disclosure of relationship between directors (in case of appointment of a director)	NIL

For Jindal Cotex Limited,

(Sandeep Jindal)
Managing Director & CFO