

# JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg  
Hamam Street, Fort, Mumbai - 400001  
T : 022-22675720 / 22655782  
E : jmt\_ltd@yahoo.co.in  
Website: www.jeetmachinetools.in  
CIN: L28900MH1984PLC032859

April 27, 2024

BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Road,  
Dalal Street Fort,  
Mumbai- 400 001.  
Scrip Code:513012

**Subject: - Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclose Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, April 27, 2024 has approved the following item:

1. Appointment of Ms. Pooja Mishra as Company Secretary and Compliance Officer w.e.f. April 27, 2024 having Membership No. ACS69667 issued by The Institute of Company Secretaries of India.
2. Appointment of Mr. Kawaljit Singh Chawla as Managing Director of the company and Key Managerial Personnel under the Companies Act, 2013, w.e.f. April 27, 2024 for a term of 3 years, subject to the approval by shareholders of the company and such approvals as may be required.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that Mr. Kawaljit Singh Chawla (DIN: 00222203) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

The meeting of the Board of Directors commenced at 10.00 a.m. and concluded at 11.30 a.m.

Kindly take the same on record.

Thanking You,

For **JEET MACHINE TOOLS LIMITED**

**KAWALJIT SINGH CHAWLA**  
**DIRECTOR**  
**DIN: 00222203**

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## ANNEXURE - A

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)	
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Ms. Pooja Mishra as Company Secretary.	Appointment of Mr. Kawaljit Singh Chawla as Managing Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	April 27, 2024.	Mr. Kawaljit Singh Chawla (DIN 00222203) has been appointed as Managing Director of the Company w.e.f. April 27, 2024
3	Brief profile (in case of appointment);	Ms. Pooja Mishra a Associate member of the Institute of Company Secretaries of India and is also Commerce Graduate from Shekhawati University. She has experience of 2 years.	Mr. Kawaljit Singh Chawla, 58 years has completed his graduation in BBA from Purdue University (USA). He is associated as a Director of the Company since 2009 and have experience in this industry for around 14 years.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Pooja Mishra is not related to any of the Directors on the Board.	Mr. Rajkaran J. Chawla is his nephew.

Request to take the above on records.  
For **JEET MACHINE TOOLS LIMITED**

**KAWALJIT SINGH CHAWLA**  
**DIRECTOR**  
**DIN: 00222203**

Corporate Address (Address of Communication) Parekh Vora Chambers, Ground Floor,  
62 Nagindas Master Road, Fort, Mumbai - 400 001.  
Tel: +91-22-2267 2124 / 5822 - Email: info@qmt-india.com