

JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg,
Hamam Street, Fort, Mumbai – 400023
Tel: 022-22672124 / 022 22675720
022-22675822
Email: info@qmt-india.com,
qualitymachinetls@yahoo.co.in /
jmt_ltd@yahoo.co.in
CIN: L28900MH1984PLC032859

April 22, 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 Monday, April 22, 2024 has approved the following:

- a. Appointment of Mr. Rajkaran J. Chawla (DIN: 02313404) as an Additional Director (Executive) on the Board of the Company w.e.f. April 22, 2024. The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 6.35 p.m.

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. Rajkaran J. Chawla (DIN: 02313404) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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.

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 Mr. Rajkaran J. Chawla (DIN: 02313404) as and Additional Director of the Company
2	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Rajkaran J. Chawla (DIN: 02313404) has been appointed as an Additional Director (Executive) on the Board of the Company w.e.f. April 22, 2024.
3	Brief profile (in case of appointment);	Mr. Rajkaran J. Chawla, aged 37 years, has done MBA in marketing from Jamnalal Bajaj Institute of Management Studies, Mumbai. In past, Mr. Chawla has worked as Product Manager in Quality Machine Tools and has experience of almost 19 years in this field.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rajkaran J. Chawla is nephew of Mr. Kawaljit Singh Chawla.

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

KAWALJIT SINGH CHAWLA
DIRECTOR
DIN: 00222203