

Ref.: JCIL/BSE/2026

Date: September 10, 2026

To,
The Secretary,
BSE Limited,
Mumbai - 400 001.

Scrip Code: 500147

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) for Resignation of Mr. Vivek Mukund Bhide from the post of Director of the Company.

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI LODR Regulations, we hereby inform you that Mr. Vivek Mukund Bhide (DIN: 02645197), Non-Executive Non-Independent Director of the Company, has resigned from the Board of the Company with effect from close of business hours on September 15, 2026, due to pre-occupation with other engagements. Mr. Vivek Mukund Bhide has also confirmed that there are no other material reasons for his resignation other than those provided in the resignation letter. Copy of the resignation letter is enclosed.

Additional disclosures pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as 'Annexure – A'.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For John Cockerill India Limited



Nidhi Salampuria
Company Secretary & Compliance Officer
(FCS: 10448)

Encl: As above

John Cockerill India Limited

Regd. Office: 1902, 19th Floor, Aurum Q2 IT Parc, • TTC Industrial Area, • Thane Belapur Road, Navi Mumbai 400 710 • India • Tel.: +91 9619762727
Workshop: A-84, 2/3 MIDC • Talaja Ind. Area • Dist. Raigad 410 208 • India • Tel.: +91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205 • India

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Additional disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. "Resignation of Director":

Sr. No.	Particulars	Information
1.	Name of the Director;	Mr. Vivek Mukund Bhide (DIN: 02645197)
2.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise;	Mr. Vivek Mukund Bhide, Non-Executive Non-Independent Director resigned w.e.f close of business hours on September 15, 2026, due to pre-occupation with other engagements
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	w.e.f close of business hours on September 15, 2026
4.	Brief Profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
6.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018;	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	Not Applicable

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Dated: 08-09-2026

From:

Vivek Mukund Bhide,
Address: 202, Lake Front Solitaire,
Adi Shankaracharya Marg, Opp Powai Lake,
Mumbai Powai IIT MH 400 076.

To:

The Board of Directors,
John Cockerill India Limited,
1902, 19th Floor, Aurum Q2 IT Parc,
TTC Industrial Area, Thane Belapur Road,
Navi Mumbai 400 710.

Subject: Resignation from the position of Director (Non-Executive) of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Director of the Company w.e.f. the close of business hours on September 15, 2026, due to pre-occupation with other engagements.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

It has been a privilege to serve on the Board of the Company, and I sincerely thank the Board, management, and fellow directors for the support and co-operation extended during my tenure. I wish the company continued success in all its future endeavours.

Kindly note that with this all my liabilities and responsibilities are duly fulfilled, and nothing further remains. I shall be relieved of all obligations from the aforesaid date.

Please arrange to file the necessary forms with the Registrar of Companies and intimate the Stock Exchanges under applicable regulations.

Thanking You,
Yours Sincerely,



Vivek Mukund Bhide
(DIN: 02645197)