

Ref.: JCIL/BSE/2026

Date: July 31, 2026

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

**Scrip Code: 500147**

Dear Sir,

**Ref: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you of the following change in the Key Managerial Personnel of the Company:

**Cessation of Mr. Marc Dumont as Chief Financial Officer with effect from the closing working hours of July 31, 2026**

Mr. Marc Dumont ceases holding the office of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of working hours of July 31, 2026, consequent to his appointment as CFO of another group company within the John Cockerill Group, with effect from August 1, 2026.

The Company places on record its sincere appreciation for Mr. Marc Dumont's valuable service and contribution to the Company during his tenure as the Chief Financial Officer of the Company.

The appointment of the successor to fill in the position will be considered by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and the company will make the requisite disclosure to the Exchange in accordance with Regulation 30 of the SEBI Listing Regulations upon such appointment.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the Annexure.

Please take the above on record.

Thanking you,

Yours faithfully,

**For John Cockerill India Limited**

**Nidhi Salampuria**  
**Company Secretary**  
**(FCS: 10448)**

John Cockerill India Limited

Regd. Office: 1902, 19<sup>th</sup> 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 • Taloja 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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**ANNEXURE**

*Additional details as required under Regulation 30 of the SEBI Listing Regulations*

**Cessation of Mr. Marc Dumont as Chief Financial Officer**

| <b>Sr. No.</b> | <b>Particulars</b>                           | <b>Remarks</b>                                                                                                                            |
|----------------|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Name                                         | Mr. Marc Dumont                                                                                                                           |
| 2.             | Designation                                  | Chief Financial Officer (Key Managerial Personnel)                                                                                        |
| 3.             | Reason for change                            | Cessation on account of his appointment as CFO of another group company within the John Cockerill Group, with effect from August 1, 2026. |
| 4.             | Date of cessation                            | From the close of working hours of July 31, 2026                                                                                          |
| 5.             | Brief Profile                                | Not applicable                                                                                                                            |
| 6.             | Disclosure of relationship between Directors | Not applicable                                                                                                                            |

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