

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

December 11, 2025

BSE Limited

Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 513012

Subject: Clarification for delay in Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Completion of tenure of Independent Director of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company was required to report completion of Second term as Independent Director of Ms. Mohini T. Hingorani (DIN: 07345299) and consequently ceased to be Independent Director of the company w.e.f. the close of business hours on 25.11.2025 on or before 26.11.2025 was delayed due to inadvertence.

Kindly note that delay was unintentional and the necessary intimation was submitted on 9th December, 2025. at 5:58:17 PM via BSE listing center vide acknowledgement number 11577779.

We assure exchange our continued commitment to strict compliance with SEBI (LODR) Regulations, 2015.

You are humbly requested to take the same on your records.

Yours Faithfully,

For **JEET MACHINE TOOLS LIMITED**

KAWALJIT
SINGH JAGJIT
SINGH CHAWLA

Digitally signed by KAWALJIT SINGH JAGJIT
SINGH CHAWLA
DN: c=IN, o=Personal, title=2920,
2.5.4.20=93ae9b0e41ffe894d17121cd276ec5
6c5c1c1189d6996d296a0d87764d,
postalCode=400026, st=Maharashtra,
serialNumber=4f832a0d06df470711ac58a7
608de724dcdb95d599ef91d5f62af26967b,
cn=KAWALJIT SINGH JAGJIT SINGH CHAWLA
Date: 2025.12.11 17:32:42 +05'30'

KAWALJIT SINGH CHAWLA
MANGING 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**

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December 9, 2025

BSE Limited

Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 513012

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Completion of tenure of Independent Director of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We wish to inform that Ms. Mohini T. Hingorani (DIN: 07345299) Independent Director of the company, have completed her second term as Independent Director and consequently ceased to be Independent Director of the company w.e.f. the close of business hours on 25.11.2025.

Details required under regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIFR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith 'Annexure A'

This for your information and records.

Yours Faithfully,

For **JEET MACHINE TOOLS LIMITED**

KAWALJIT
SINGH JAGJIT
SINGH CHAWLA

Digitally signed by
KAWALJIT SINGH
JAGJIT SINGH CHAWLA
Date: 2025.12.09
17:33:06 +05'30'

KAWALJIT SINGH CHAWLA
MANGING DIRECTOR
DIN: 00222203

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ANNEXURE A

The details as required under Regulation 30 of the SEBI (Listing Obligation and Requirement) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as follows:

Name	Ms. Mohini T. Hingorani
Reason for change	Cessation (Completion of tenure as Independent Director)
Date of cessation	25.11.2025
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationship between directors (in case of appointment)	Not applicable

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