

# JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



August 15, 2024

To, <b>BSE Limited,</b> <b>The General Manager,</b> Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, <b>National Stock Exchange of India Limited,</b> <b>The Manager, Listing Department</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), we wish to inform you that the Company has received a Large\* order from Hindustan Petroleum Corporation Limited (“HPCL”) on August 14, 2024 for setting up a new Process Plant - HP TDAE (Treated Distillate Aromatic Extracts) unit on LSTK (Lump sum Turnkey) contract basis at HPCL Mumbai Refinery.

The disclosure required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is given in the enclosed Annexure A.

Kindly take the above on record & oblige.

\* Project Classification

Classification	Significant	Large	Major	Mega	Ultra-mega
Value in ₹ Cr	0 - 50	50 - 150	150 - 350	350 - 500	> 500

For JNK India Limited

**Ashish Soni**  
**Company Secretary and Compliance Officer**

Enclosure: a/a

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## Annexure A

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered.	Hindustan Petroleum Corporation Limited ("HPCL")
2	Purpose of entering into the agreement	Setting up a new Process Plant - HP TDAE (Treated Distillate Aromatic Extracts) unit on LSTK (Lump sum Turnkey) contract basis at HPCL Mumbai Refinery.
3	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares. right to restrict any change in capital structure etc.	Large* order. Project Delivery Schedule: 14 Months mechanical completion
5	Whether, the said parties are related to promoter/ promoter group/ promoter group companies in any manner. If yes, nature of relationship.	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not applicable.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest	Not applicable

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Sr. No.	Particulars	Details
	arising out of such agreements, etc.	
9	In case of termination or amendment of agreement listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

## \* Project Classification

Classification	Significant	Large	Major	Mega	Ultra-mega
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For JNK India Limited

Ashish Soni

Company Secretary and Compliance Officer