



JLA INFRAVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Reg. Office: No. 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden Babusapalya,
Bangalore 560043.

Website: jlainfraville.com

E-mail id: infraville@yahoo.in

Dated: 21st January, 2025

To,
The Secretary
BSE
LIMITED,
P J Towers, Dalal
Street, Mumbai-
400001,

Sub.: Intimation of resignation of Executive Non – Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: JLA INFRAVILLE SHOPPERS LIMITED (SCRIP CODE-538765)

Dear Madam/ Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Para a of Part a of Schedule III to the said Regulations, we wish to inform you that Mr. Harit Garg (DIN: 03380082) has resigned from the position of Executive Non-Independent Director of the Company with effect from 21st January, 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure 1.

You are requested to take the same on your record and oblige.

Thanks & Regard

**For and on behalf of Board of Directors
JLA INFRAVILLE SHOPPERS
LIMITED**

**Chirag
Director
DIN: 10728185
Date: 21.01.2025**



JLA INFRAVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Reg. Office: No. 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden Babusapalya,
Bangalore 560043.

Website: jlainfraville.com

E-mail id: infraville@yahoo.in

Annexure I

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

Sl. No.	Details of events that needs be provided	Information of such event(s)
1	Reason for change (Resignation)	Due to personal reasons, Harit Garg (DIN: 03380082) has tendered his position as Executive Non - Independent Director of the Company with effect from close of business hours on 21 st January, 2025
2	Date of Resignation	January 21, 2025
3	Brief profile	Mr. Harit Garg has Work experience in ROC Compliance, LLP Compliance, etc.
4	Disclosure of relationships between directors	Spouse of Kajal Garg (Director)

Date: 21/01/2025

To,

The Board of Directors
JLA INFRAVILLE SHOPPERS LIMITED
No. 402, Fifth Floor, Bijith Tower, 7th Cross,
Nanjappa Garden Babusapalya, Bangalore 560043

Dear Board Members,

Subject: **Resignation from the post of Director of the Company**

Please be informed that due to some personal reasons, I will not be able to continue as Director of the Company and wish to be relieved of my duties and responsibilities with immediate effect.

Accordingly, I hereby tender my resignation from the post of Director of the Company from immediate effect, which may be accepted at the earliest and intimation be forwarded to the Registrar of Companies.

I sincerely thank all members of the Board for their co-operation during the tenure of my Directorship in the Company.

Thanking you.

Yours faithfully,



HARIT GARG
DIRECTOR
DIN: 03380082