



# 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: 30<sup>th</sup> December, 2024**

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

**Sub.: Outcome of the Board meeting held on 30<sup>th</sup> December 2024.**

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

Madam/ Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors in its meeting held today i.e. on December 30, 2024 which commenced at 2:30 PM and concluded at 3:00 PM have considered and approved the following:

1. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Harish (DIN: 10871534) as Additional Non-Executive Non Independent Director of the Company with effect from 30<sup>th</sup> December, 2024.
2. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mrs. Indrawati (DIN: 10871535) as Additional Non-Executive Non Independent Director of the Company with effect from 30<sup>th</sup> December, 2024.
3. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Chirag (DIN: 10728185) as Additional Non-Executive Non Independent Director of the Company with effect from 30<sup>th</sup> December, 2024.
4. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015 is enclosed as Annexure I, II and III respectively.

Please take it on record and oblige us.

Thanking You

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

**Suneeta Devi  
Director  
DIN: 07595277  
Date: 30.12.2024  
Place: Bangalore**



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## Annexure I

<b>Sl. No.</b>	<b>Details of events that needs be provided</b>	<b>Information of such event(s)</b>
1	Reason for change (Appointment)	Appointment of Mr. Harish (DIN: 10871534) as Additional Non-Executive Non Independent Director of the Company
2	Date of Appointment	December 30, 2024
3	Brief profile	Mr. Harish has completed his secondary education and he has a work experience in Companies Act, 2013 Compliances, LLP Act 2008, Compliances and finance Department Etc.,
4	Disclosure of relationships between directors	Not related to any one on the Board



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## Annexure II

<b>Sl. No.</b>	<b>Details of events that needs be provided</b>	<b>Information of such event(s)</b>
1	Reason for change (Appointment)	Appointment of Mrs. Indrawati (DIN: 10871535) as Additional Non-Executive Non Independent Director of the Company
2	Date of Appointment	December 30, 2024
3	Brief profile	Mrs. Indrawati has completed her secondary education and she has a work experience in Companies Act, 2013 Compliances, LLP Act 2008, Compliances and finance Department Etc.,
4	Disclosure of relationships between directors	Not related to any one on the Board



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## Annexure III

Sl. No.	Details of events that needs be provided	Information of such event(s)
1	Reason for change (Appointment)	Appointment of Mr. Chirag (DIN: 10728185) as Additional Non-Executive Non Independent Director of the Company
2	Date of Appointment	December 30, 2024
3	Brief profile	Mr. Chirag has completed his secondary education and he has a work experience in Companies Act, 2013 Compliances, LLP Act 2008, Compliances and finance Department Etc.,
4	Disclosure of relationships between directors	Not related to any one on the Board