

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

15th May, 2024

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400001.

BSE SCRIP CODE: 538765**Sub.: Outcome of the Board Meeting held on May 15, 2024 at 03:00 P.M**

In reference to the above stated subject, we would like to intimate that the Board at its meeting held today i.e. May 15, 2024 which commenced at 3:00 P.M. and concluded at 4:15 P.M. have transacted the following:

1. Acceptance of resignation of Mrs. Meena Agarwal, from the position Managing Director of the Company with effect from closing hours of 15th May, 2024. The Resignation Letter is attached as Annexure I.
2. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Nand Kishore Srivastava as New Managing Director of the Company with effect from 15th May, 2024.
3. Upon recommendation of Audit Committee, considered and approved the appointment of Mr. Kushal Maheshwari as the internal Auditor of the Company for the financial year 2024-25.
4. The appointment of M/s. V.Agnihotri and Associates, Practising Company Secretary as the Secretarial Auditor of the Company for the financial year 2024-25.

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5. 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 II & III.

Please take it on your record and oblige us.

Thanking you.

For JLA Infraville Shoppers Limited

SUNEETA DEVI
(DIRECTOR)

Date: May 15th, 2024

To,

The Board of Directors,

JLA Infraville Shoppers Limited,

No 402 Fifth Floor Bijith Tower,

7 Cross Nanjappa Garden

Babusapalya, Bangalore,

Karnataka-560043

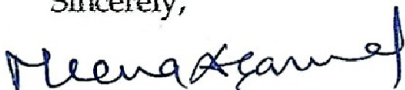
Dear Members of the Board,

I am writing to inform you of my decision to demit from my position of Managing Director of JLA Infraville Shoppers Limited, effective from 15th May, 2024.

After careful consideration, I have decided to step down from my leadership role as there are other matters that require my outmost attention. I want to emphasize that my decision to resign is not a reflection of any dissatisfaction with the Company, its leadership, or my colleagues. On the contrary, I have valued my time here and have learned a great deal from the experiences and opportunities afforded to me.

Thank you once again for the opportunity to be a part of the JLA Infraville Shoppers Limited team. I wish the company continued success in all its endeavours.

Sincerely,



Meena Agarwal,

Managing Director

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Detailed disclosures of Mrs. Meena Agarwal as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015

ANNEXURE -II

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. appointment , resignation, Removal, death or otherwise	Mrs. Meena Agarwal wants to give outmost attention to other personal matters.
2.	Date of appointment /cessation (as applicable)	15 th May, 2024
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment)	N.A

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**Detailed disclosures of Mr. Nand Kishore Srivastava as required under SEBI
Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015**

ANNEXURE -II

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. appointment, resignation, Removal, death or otherwise	Appointment of Nand Kishore Srivastava as Managing Director.
2.	Date of appointment/ cessation (as applicable)	15 th May, 2024
3.	Brief profile (in case of appointment)	Mr.Nand Kishore Srivastava possess exceptional experience of thirty years in Equity market and served as the Senior Executive in India bulls Housing Finance Limited.
5. .	Disclosure of relationships between directors (in case of appointment)	Husband of Mrs. Suneeta Devi.(Director cum CFO)